Agenda Item Number : 1A

Request For Council Action

Date Submitted 2016-01-13 08:09:32

Applicant City of St. George

Quick Title December 2015 Financial Report

Subject I will upload the report by Friday

Discussion

Cost \$0.00

City Manager Haven't reviewed the report at the time this is being prepared so I will

Recommendation have comments if any at the meeting.

Action Taken

Requested by Deanna Brklacich

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments



MONTHLY FINANCIAL REPORT

SIX MONTHS ENDED

DECEMBER 31, 2015

CITY OF ST. GEORGE, UT

MONTHLY FINANCIAL REPORT

SIX MONTHS ENDED DECEMBER 31, 2015

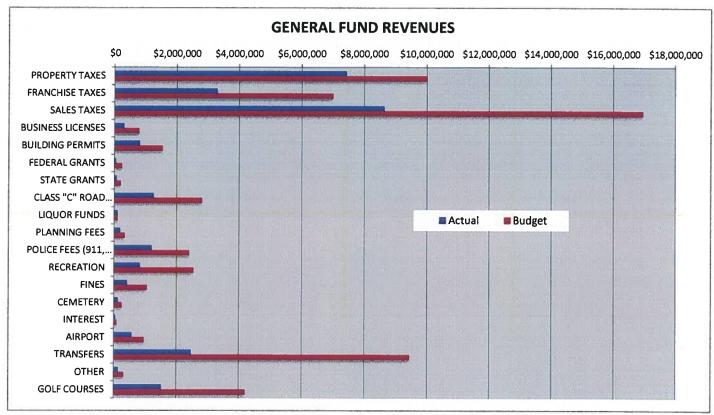
ADMINISTRATIVE DIRECTOR'S COMMENTS:

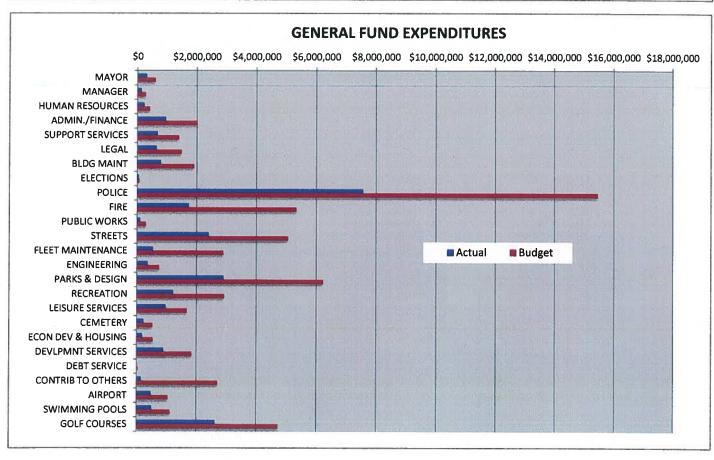
The attached report represents activity in the various city funds for the SIX months ended December 31, 2015. This period represents 50% of the fiscal year.

As you can see in reviewing the General Fund revenues and expenditures, each of the golf courses in the general fund is now shown separately.

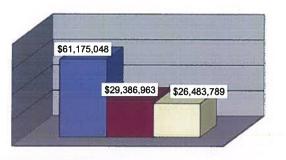
- 1) General Fund revenues are at 48.04% of budget. The predominant revenues affecting the overall revenue percentages primarily in the first half of the year are Current Property Taxes, Fees Assessed (Personal Property Taxes) and Delinquent Taxes (Property Taxes) which typically are not received until December, January, and June. December 2015's Property Tax distribution was received and is higher, year-over-year than December 2014's distribution; however, the 2014 property tax Nov. 30th due date fell on a Sunday causing some of last year's distribution to lag into January 2015. After the January 2016 distribution is received, we'll have a better idea as to the year-over-year Property Tax totals and the overall General Fund revenues should be more in line with where we are at, percentage-wise, of the fiscal year.
- 2) Overall General Fund revenues are up 8.54% over the prior fiscal year. Sales taxes are up 7.69% over last year and franchise taxes are up 3.70% to the prior year. Golf revenues are down 1.48% and now both comparison years should include the snack bars and merchandise sales at the various courses whereas in previous years these were operated by the golf professionals.
- 3) The attached general fund revenue schedule is good to give you a quick review of how revenues are trending in comparison with the budget.
- 4) General Fund expenditures are at 43.29% of budget for the year to date. Where we have completed 50% of the fiscal year on the time horizon, as compared to expenditures at 43.29% of the budget, we are continuing to do a good job of spending within the budget.
- 5) The revenue comparison schedule attached to this report does show a mixed bag. Most fund revenues are up in comparison to prior years, while a few others are down. In addition, some impact fee revenues are up while others are down. Those that are down are likely due to the new impact fee rates which became effective October 2014 and would have affected only part of Fiscal Year 2015, but all of Fiscal Year 2016.
- 6) The Dixie Center Operations revenues are up noticeably in comparison to the prior year due to receipt of \$510,000 from Washington County as a contribution towards the City's economic development activities and programs.
- 7) The RAP Tax Fund's revenues include the recent bond issuance of \$7.9 million. Actual tax revenues receipts to date for this current year total \$529,513.
- 8) The City Treasurer's investment reports beginning with September 2015 will be attached next month.

If there are any questions, comments, or concerns, please feel free to contact me at any time at either deanna.brklacich@sgcity.org or at 627-4004.







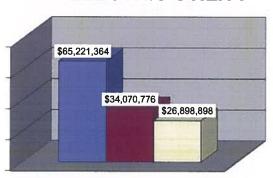


EXPENSE BUDGET

■ REVENUES

DEXPENSES

ELECTRIC UTILITY



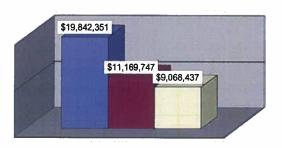
■EXPENSE BUDGET

■REVENUES

EXPENSES

Note: Invoices for power purchases have a one-month lag and therefore expenses are generally understated in comparison to revenues.

WATER UTILITY

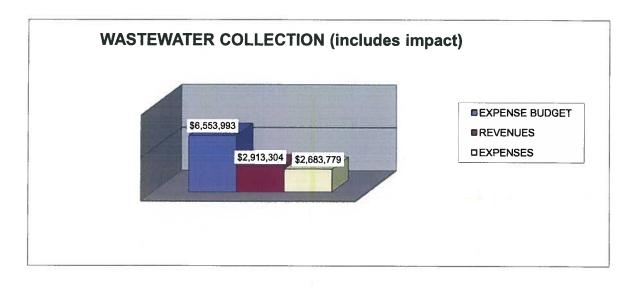


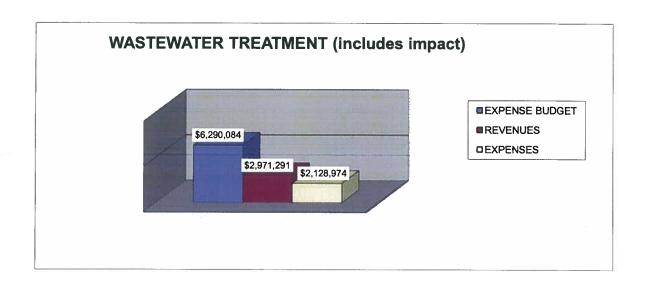
■EXPENSE BUDGET

■ REVENUES

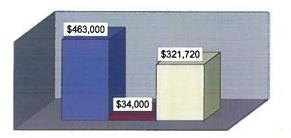
EXPENSES

Note: Invoices for water purchases from the Water Conservancy District have a one-month lag and therefore expenses are generally understated in comparison to revenues.



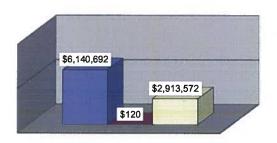






■ EXPENSE BUDGET
■ REVENUES
■ EXPENSES

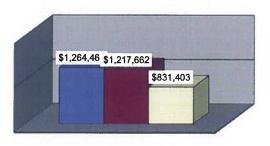
SALES TAX BOND CAP. PROJECT FUND



■EXPENSE BUDGET
■REVENUES
□EXPENSES

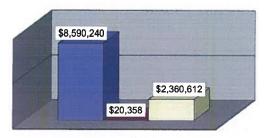
NOTE: Revenues are derived from <u>year-end</u> transfers from other City funds which received a portion of the bond proceeds and therefore participate in making the annual debt services payments.

DIXIE CENTER OPERATIONS



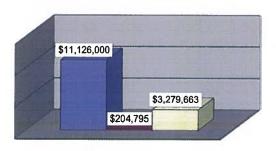
EXPENSE BUDGETREVENUESEXPENSES

CAPITAL EQUIPMENT FUND



■ EXPENSE BUDGET ■ REVENUES ■ EXPENSES

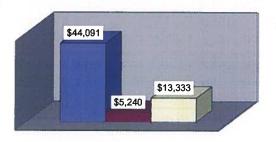
PUBLIC WORKS CAPITAL PROJECTS FUND



■EXPENSE BUDGET
■REVENUES
□EXPENSES

NOTE: Most of the Revenues are derived from <u>year-end</u> transfers from other City funds who collectively participate in funding each project (i.e. Transportation Fund, Street Impact, Drainage Impact, etc.)

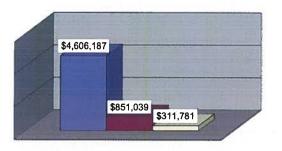
REPLACEMENT AIRPORT FUND



■EXPENSE BUDGET

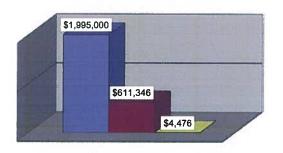
■REVENUES
□EXPENSES

PARK IMPACT FUND



■ EXPENSE BUDGET
■ REVENUES
□ EXPENSES

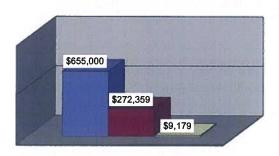
STREET IMPACT FUND



■ EXPENSE BUDGET
■ REVENUES
■ EXPENSES

NOTE: Most of the budgeted Expenditures are in the form of a year-end transfer to the Public Works Capital Project Fund (PWCPF) based upon each project's actual costs in the PWCPF.

DRAINAGE IMPACT FUND

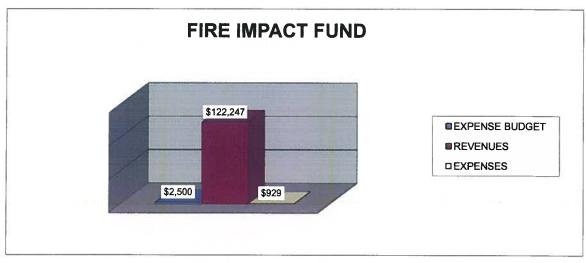


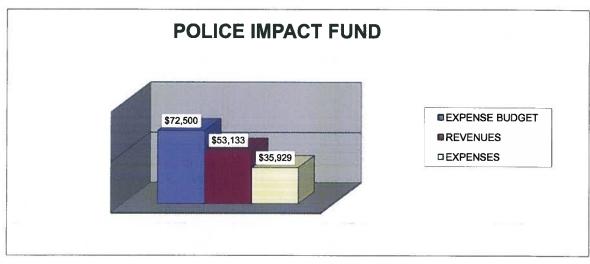
■EXPENSE BUDGET

■REVENUES

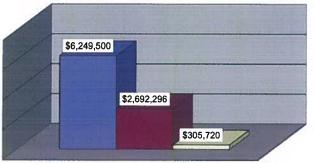
□EXPENSES

NOTE: Most of the budgeted Expenditures are in the form of a year-end transfer to the Public Works Capital Project Fund (PWCPF) based upon each project's actual costs in the PWCPF.





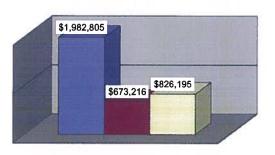




■ EXPENSE BUDGET
■ REVENUES
□ EXPENSES

NOTE: Most of the budgeted Expenditures are in the form of a year-end transfer to the Public Works Capital Project Fund (PWCPF) based upon each project's actual costs in the PWCPF.

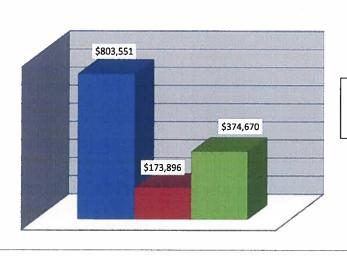
SUNTRAN TRANSIT FUND



■EXPENSE BUDGET
■REVENUES

□ EXPENSES

SWITCHPOINT RESOURCE CENTER



EXPENSE BUDGET

■ REVENUES

EXPENSES

50% OF THE BUDGET YEAR

REVENUE SOURCE	ADJUSTED BUDGET	ACTUAL THRU DEC. 31, 2015	PCT RECEIVED
CURRENT PROPERTY TAXES	8,350,000.00	6,926,726.07	
FEES ASSESSED	1,300,000.00	344,661.52	26.51%
FRANCHISE TAXES	7,000,000.00	3,291,906.72	47.03%
DELINQUENT TAXES	350,000.00	150,429.33	42.98%
GENERAL SALES TAXES	16,950,000.00	8,636,167.42	50.95%
BUSINESS LICENSES	600,000.00	246,967.50	41.16%
LICENSE FEES - RENTAL ORDINANCE	180,000.00	53,995.00	30.00%
ELECTION FILING FEES	0.00	0.00	#DIV/0!
TRUCK-N-GO PERMITS	4,500.00	960.00	21.33%
BUILDING PERMITS	1,500,000.00	794,953.32	53.00%
DOG LICENSES	32,000.00	4,545.00	14.20%
FEDERAL GRANTS	240,543.00	45,577.72	18.95%
STATE GRANTS	198,408.00	64,168.99	32.34%
CLASS C ROAD ALLOTTMENT	2,810,000.00	1,257,942.41	44.77%
LIQUOR FUND ALLOTTMENT	104,000.00	101,627.47	97.72%
RESOURCE OFFICER CONTRIB.	602,932.00	301,466.00	50.00%
PLANNING FEES	300,000.00	174,749.35	58.25%
AIR QUALITY FEES	30,000.00	13,706.75	45.69%
SPECIAL POLICE SERVICES	55,000.00	46,263.64	84.12%
E-911 SERVICES	960,000.00	488,050.64	50.84%
OTHER CITIES DISPATCH FEES	773,198.00	351,292.14	45.43%
POLICE TRAINING CLASSES	2,000.00	6,270.00	313.50%
MUSEUM DONATIONS	475.00	1,323.33	278.60%
MUSEUM ADMISSION FEES	9,000.00	4,009.64	44.55%
NJCAA TOURNAMENT	0.00	0.00	#DIV/0!
COMMUNITY ARTS BLDG RENTALS	1,000.00	780.00	78.00%
OPERA HOUSE PERFORMANCES	1,500.00	0.00	0.00%
ELECTRIC THEATER RENTALS	60,400.00	0.00	0.00%
TRIPAK PASS SALES	0.00	-9.34	#DIV/0!
WALKING TOUR REVENUES	3,000.00	1,669.96	55.67%
SOCIAL HALL RENTALS	20,000.00	7,296.00	36.48%
EXHIBITS - COLLECTIONS	6,000.00	4,437.86	73.96%
NATURE CENTER	22,000.00	5,050.05	22.95%
AQUATIC CENTER	350,000.00	128,182.94	36.62%
YOUTH SPORTS	100,000.00	49,160.00	49.16%
ADULT SPORTS	50,000.00	17,327.00	34.65%
RACES	300,000.00	150,642.41	50.21%
SOFTBALL LEAGUES	360,000.00	163,893.39	45.53%
ARTS FAIR REVENUE	40,000.00	1,373.20	3.43%
SPECIAL COMMUNITY EVENTS	2,600.00	318.00	12.23%
SWIMMING POOL FEES	116,800.00	45,420.64	38.89%
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50% OF THE BUDGET YEAR

DEVENUE COUDCE	ADJUSTED BUDGET	ACTUAL THRU DEC. 31, 2015	PCT RECEIVED
REVENUE SOURCE RECREATION FEES	5,000.00	2,545.50	50.91%
RECREATION CENTER FEES	143,000.00	59,898.41	41.89%
OPERA HOUSE RENTALS	12,000.00	0.00	0.00%
RECREATION FACILITY RENTALS	30,000.00	9,602.50	32.01%
TENNIS CLASSES ETC.	120,000.00	68,049.00	56.71%
MARATHON REVENUES	759,700.00	100,115.87	13.18%
RECREATION CLASS FEES	0.00	1,320.00	#DIV/0!
ST GEORGE CAROUSEL	30,000.00	0.00	0.00%
CEMETERY LOT SALES	120,000.00		55.99%
BURIAL FEES	125,000.00	67,190.00	
TRAFFIC SCHOOL FEES	45,000.00	60,260.00	48.21%
COURT FINES	940,000.00	20,483.30 371,671.03	45.52%
POLICE WARRANTS	16,000.00	7,950.00	39.54% 49.69%
ACE PENALTIES	35,000.00	7,023.00	20.07%
ACE COSTS	10,000.00	1,842.00	18.42%
ACE ABATEMENTS	0.00	0.00	#DIV/0!
INTEREST EARNINGS	85,000.00	45,932.41	#D10/0! 54.04%
RENTS AND ROYALTIES	30,000.00	8,388.45	27.96%
SALE OF PROPERTY	30,000.00	58,053.75	193.51%
POLICE EVIDENCE IMPOUND	2,500.00	4,287.73	193.51%
MISCELLANEOUS SUNDRY REVENUES	75,000.00	36,074.12	48.10%
ORTHOPHOTOGRAPHY MAPS	500.00	0.00	0.00%
MISS ST GEORGE PRINCESS	0.00	0.00	#DIV/0!
COMPOST SALES - REUSE	30,000.00	7,346.69	24.49%
ROADBASE SALES - REUSE	2,500.00	89.52	3.58%
AIRPORT REVENUES	961,562.00	568,649.45	59.14%
MAINTENANCE AT AIRPORT	7,100.00	3,558.78	50.12%
CONTRIBUTIONS FROM OTHER	100,000.00	500.00	0.50%
TRANSFERS FROM OTHER FUNDS	9,445,330.00	2,466,252.54	26.11%
CONTRIBUTIONS FROM PRIVATE	20,000.00	0.00	0.00%
MEDIAN LANDSCAPE FEES	15,000.00	2,040.00	13.60%
ANIMAL SHELTER DONATIONS	0.00	-222.50	#DIV/0!
ANIMAL TRAINING DONATIONS	0.00	5,013.86	#DIV/0!
POLICE PROJECT LIFESAVER	0.00	7,593.47	#DIV/0!
APPROPRIATED FUND BALANCE	0.00	7,000.47	11D1V10.
RED HILLS GOLF COURSE	762,885.00	259,673.51	34.04%
GOLF ADMINISTRATION	49,100.00	42,114.30	85.77%
SOUTHGATE GOLF COURSE	1,188,575.00	435,453.42	36.64%
ST GEORGE GOLF CLUB	697,240.00	211,182.34	30.29%
SUNBROOK GOLF COURSE	1,496,700.00	563,728.75	37.66%
TOTAL GENERAL FUND REVENUES	61,175,048.00	29,386,963.27	48.04%
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GENERAL FUND	ADJUSTED BUDGET	ACTUAL THRU DEC. 31, 2015	REMAINING BALANCE	PCT <u>USED</u>
MAYOR & COUNCIL	596,200.00	307,362.88	288,837.12	51.55%
CITY MANAGER	270,803.00	126,515.43	144,287.57	46.72%
HUMAN RESOURCES	412,350.00	221,534.57	190,815.43	53.72%
ADMINISTRATIVE SERVICES (FINANCE)	2,007,015.00	946,342.60	1,060,672.40	47.15%
TECHNOLOGY SERVICES	1,386,412.00	672,997.05	713,414.95	48.54%
LEGAL SERVICES	1,298,092.00	577,182.49	720,909.51	44.46%
BUILDING MAINTENANCE	1,895,754.00	788,355.95	1,107,398.05	41.59%
ELECTIONS	69,000.00	47,727.36	21,272.64	69.17%
PLANNING COMMISSION	12,700.00	4,200.00	8,500.00	33.07%
POLICE	12,455,766.00	6,328,030.90	6,127,735.10	50.80%
HIDTA GRANT	153,573.00	49,359.02	104,213.98	32.14%
POLICE DISPATCH	2,739,282.00	1,152,025.41	1,587,256.59	42.06%
CCJJ GRANT	51,500.00	24,695.12	26,804.88	47.95%
SAFG (State Asset Forfeiture Grant)	49,860.00	11,284.00	38,576.00	22.63%
FIRE DEPARTMENT	5,331,584.00	1,724,176.30	3,607,407.70	32.34%
CODE ENFORCEMENT	182,299.00	60,058.76	122,240.24	32.95%
PUBLIC WORKS ADMINISTRATION	289,605.00	91,888.42	197,716.58	31.73%
STREETS	5,046,072.00	2,396,011.07	2,650,060.93	47.48%
FLEET MAINTENANCE	2,892,190.00	532,316.79	2,359,873.21	18.41%
ENGINEERING	737,188.00	342,597.22	394,590.78	46.47%
PARKS	5,501,420.00	2,523,112.36	2,978,307.64	45.86%
DESIGN	725,420.00	373,817.81	351,602.19	51.53%
NATURE CENTER & YOUTH PROGRAMS	99,086.00	42,590.02	56,495.98	42.98%
SOFTBALL PROGRAMS	358,685.00	107,986.40	250,698.60	30.11%
SPORTS FIELD MAINTENANCE	623,616.00	225,149.98	398,466.02	36.10%
SPECIAL EVENTS & PROGRAMS	319,845.00	140,894.11	178,950.89	44.05%
YOUTH SPORTS PROGRAMS	173,351.00	58,426.76	114,924.24	33.70%
ADULT SPORTS PROGRAMS	150,502.00	60,420.14	90,081.86	40.15%
RECREATION	595,947.00	242,942.17	353,004.83	40.77%
EXHIBITS AND COLLECTIONS	247,694.00	117,991.42	129,702.58	47.64%
COMMUNITY ARTS	301,033.00	131,568.55	169,464.45	43.71%
HISTORIC OPERA HOUSE	84,714.00	36,939.74	47,774.26	43.61%
HISTORIC COURTHOUSE	23,200.00	11,950.44	11,249.56	51.51%
LEISURE SERVICES ADMINISTRATN	333,030.00	151,722.55	181,307.45	45.56%
RECREATION CENTER	600,079.00	326,287.71	273,791.29	54.37%
MARATHON	652,142.00	499,317.89	152,824.11	76.57%
COMMUNITY CENTER	3,300.00	1,268.65	2,031.35	38.44%
ELECTRIC THEATER	29,200.00	7,686.51	21,513.49	26.32%
CEMETERY	516,464.00	215,850.91	300,613.09	41.79%
ECONOMIC DEVELOPMENT & HOUSING	527,128.00	173,265.38	353,862.62	32.87%
DEVELOPMENT SERVICES ADMIN.	1,826,184.00	875,407.04	950,776.96	47.94%
DEBT SERVICE	28,395.00	14,197.50	14,197.50	50.00%
TRANSFERS TO OTHER FUNDS	2,707,127.00	145,015.00	2,562,112.00	5.36%
AIRPORT	1,032,599.00	472,822.05	559,776.95	45.79%
SWIMMING POOL	237,537.00	113,616.10	123,920.90	47.83%
SAND HOLLOW AQUATIC CENTER	872,510.00	387,173.61	485,336.39	44.37%
RED HILLS GOLF COURSE	615,576.00	332,201.07	283,374.93	53.97%
GOLF ADMINISTRATION	362,665.00	76,655.29	286,009.71	21.14%
SOUTHGATE GOLF COURSE	1,058,392.00	664,066.47	394,325.53	62.74%
ST GEORGE GOLF CLUB	1,029,949.00	586,288.91	443,660.09	56.92%
SUNBROOK GOLF COURSE	1,661,013.00	962,494.78	698,518.22	57.95%
TOTAL GENERAL FUND	61,175,048.00	26,483,788.66	34,691,259.34	43.29%

CITY OF ST. GEORGE, UT REVENUE COMPARISONS SIX MONTHS ENDED DEC. 31, 2015

SIX MONTHS ENDED DEC. 31, 2015			
	FYE	FYE	FY2016 as a
GENERAL FUND:	JUNE 2016	JUNE 2015	% of FY2015
PROPERTY TAXES	7,421,817	6,064,185	122.39%
FRANCHISE TAXES	3,291,907	3,174,505	103.70%
SALES TAXES	8,636,167	8,019,689	107.69%
BUSINESS LICENSES	301,923	333,638	90.49%
BUILDING PERMITS	799,498	722,097	110.72%
FEDERAL GRANTS	45,578	169,460	26.90%
STATE GRANTS	64,169	12,469	514.63%
CLASS "C" ROAD FUNDS	1,257,942	1,211,551	103.83%
LIQUOR FUNDS	101,627	101,658	99.97%
PLANNING FEES	188,456	135,656	138.92%
POLICE FEES (911, ETC.)	1,193,342	1,197,891	99.62%
RECREATION	822,406	818,800	100.44%
FINES	408,969	452,301	90.42%
CEMETERY	127,450	124,838	102.09%
INTEREST	45,932	27,729	165.65%
AIRPORT	568,649	506,488	112.27%
TRANSFERS	2,466,253	2,315,000	106.53%
OTHER	132,724	152,974	86.76%
GOLF COURSES	1,512,152	1,534,798	98.52%
Total General Fund	29,386,963	27,075,726	108.54%
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DIXIE CENTER OPERATIONS	\$1,217,662	\$739,468	164.67%
CDBG BLOCK GRANT FUND	\$34,000	\$35,476	95.84%
PARK IMPACT FUND	\$851,039	\$1,181,308	72.04%
STREET IMPACT FUND	\$611,346	\$506,608	120.67%
DRAINAGE IMPACT FUND	\$272,359	\$207,407	131.32%
FIRE DEPT IMPACT FUND	\$122,247	\$124,374	98.29%
POLICE DEPT IMPACT FUND	\$53,133	\$57,731	92.04%
WATER UTILITY FUND (w/ impact fees)	\$11,169,747	\$10,508,743	106.29%
WASTEWATER COLLECTION (w/impact fees)	\$2,913,304	\$3,048,888	95.55%
ELECTRIC UTILITY (w/impact fees)	\$34,070,776	\$34,550,010	98.61%
REGIONAL WASTEWATER (w/impact fees)	\$2,971,291	\$2,803,116	106.00%
SUNTRAN TRANSIT FUND	\$673,216	\$516,644	130.31%
TRANS. IMPROV. FUND	\$2,692,296	\$2,450,517	109.87%
REPLMNT AIRPORT FUND	\$5,240	\$0	#DIV/0!
SWITCHPOINT FUND	\$173,896	\$0	#DIV/0!
RAP TAX FUND	\$8,430,575	\$0	#DIV/0!

MONT	OF ST. GEORGE, UT HLY COUNCIL REPORT DNTHS ENDED DEC. 31, 2015	ADJUSTED EXPENSE BUDGET	<u>REVENUE</u>	<u>EXPENDITURES</u>	
10	GENERAL FUND (includes Golf Courses)	\$61,175,048	\$29,386,963	\$26,483,789	43.29%
53 & 8	3 ELECTRIC FUND (includes impact)	\$65,221,364	\$34,070,776	\$26,898,898	41.24%
51 & 8	1 WATER FUND (includes impact)	\$19,842,351	\$11,169,747	\$9,068,437	45.70%
52 & 8	2 WASTEWATER COLLECT (includes impact)	\$6,553,993	\$2,913,304	\$2,683,779	40.95%
62 & 8	6 WASTEWATER TREATMNT (includes impact)	\$6,290,084	\$2,971,291	\$2,128,974	33.85%
32	CDBG BLOCK GRANT FUND	\$463,000	\$34,000	\$321,720	69.49%
84	SALES TAX BOND - CAPITAL PROJ FUND	\$6,140,692	\$120	\$2,913,572	47.45%
30	DIXIE CENTER OPERATIONS	\$1,264,463	\$1,217,662	\$831,403	65.75%
40	CAPITAL EQUIPMENT FUND	\$8,590,240	\$20,358	\$2,360,612	27.48%
87	PUBLIC WORKS CAPITAL PROJ FUND	\$11,126,000	\$204,795	\$3,279,663	29.48%
88	REPLACEMENT AIRPORT CONST. FUND	\$44,091	\$5,240	\$13,333	30.24%
44	PARK IMPACT FUND	\$4,606,187	\$851,039	\$311,781	6.77%
45	STREET IMPACT FUND	\$1,995,000	\$611,346	\$4,476	0.22%
47	DRAINAGE IMPACT FUND	\$655,000	\$272,359	\$9,179	1.40%
48	FIRE IMPACT FUND	\$2,500	\$122,247	\$929	37.15%
49	POLICE IMPACT FUND	\$72,500	\$53,133	\$35,929	49.56%
64	SUNTRAN TRANSIT FUND	\$1,982,805	\$673,216	\$826,195	41.67%
27	TRANSPORTATION IMPROV FUND	\$6,249,500	\$2,692,296	\$305,720	4.89%
21	SWITCHPOINT RESOURCE CENTER	\$803,551	\$173,896	\$374,670	46.63%
80	RAP TAX FUND	\$9,084,599	\$8,430,575	\$1,380,672	15.20%

Agenda Item Number : 2A

Request For Council Action

Date Submitted 2016-01-13 13:20:40

Applicant C. Hood

Quick Title Bid Award NPPG Purchasing Agreement

Subject Loose Equipment and Hurst Extrication Equipment for Fire

Department

Discussion This purchase is through L.N. Curtis off the NPPG intergovernmental

Cooperative Purchasing Agreement which was previously approved

by City Council on 12/03/2015o

Cost \$78,219.23

City Manager Recommendation

Recommend approval.

Action Taken

Requested by Robert Stoker/Fire

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments The list of equipment purchased will be under the approved budgeted

amount.

Agenda Item Number : 2B

Request For Council Action

Date Submitted

2016-01-19 10:30:43

Applicant

Laurie Mangum

Quick Title

Substation Transformer Award of Bid

Subject

To request approval to award a bid for two new substation

transformers pending review and approval by the Legal Department.

Discussion

SGESD is requesting approval of a bid submitted by Virgina Transformer Corp for the purchase of two substation transformers in the amount of \$309,456 each for a total of \$618,912.00. The delivery

schedule is 18 - 20 weeks. The low bidder was \$13,000 less,

however, the deliver date was eight weeks longer.

Cost

\$0.00

City Manager Recommendation

Action Taken

Requested by

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

The transformers are needed as substations are reaching their maximum capacity level during peak periods of demand. The

transformers allow the substations to maintain an acceptable capacity

level at each substation.

Agenda Item Number : 2C

Request For Council Action

Date Submitted 2016-01-20 10:08:31

Applicant Cameron Cutler

Quick Title Agreement With JVIATION For Airport Services

Subject JVIATION will provide engineering services including pavement

preservation, airside, landside, runway rehab, design and construction for a parallel taxiway "B", safety area grading, additional rental car parking, design and construct an SRE building, and design and

construct additional parking for the terminal building.

Discussion

Cost \$0.00

City Manager Recommendation

Action Taken

Requested by Shawn Guzman

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

Agenda Item Number : 3A

Request For Council Action

Date Submitted 2016-01-11 12:01:16

Applicant HETTSA Group, LLC

Quick Title Public Hearing, Zone Change, and Ord From M&G to R-1-10

Subject Consider a zone change request to rezone approximately 3.614 acres

from M&G (Mining & Grazing) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lot size) for å€ Brookfield Estates Phase 2.候 The property is located at the logical extension of Shady Springs Drive (beginning at approx. 1069 W Shady Springs drive and

extending approx. 420 feet).

Discussion The property was recently annexed into the City and was part of the

Tonaquint Area Land Use Plan. The Land Use Plan indicates the property as LDR and Church. The proposed zoning district is

consistent with the surrounding properties and General Plan. Planning

Commission recommends approval.

Cost \$0.00

City Manager Gubler farm subdivision planned for 3.614 acres which was annexed **Recommendation** recently. This zone change if approved would allow the subdivision to

go forward. PC recommends approval.

Action Taken

Requested by John Willis

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

Zone Change

PLANNING COMMISSION AGENDA REPORT: 12/22/2015 CITY COUNCIL SET DATE: 01/07/2016 CITY COUNCIL MEETING: 01/21/2016

ZONE CHANGE

Brookfield Estates Ph 3 Case No. 2015-ZC-038

Request:

This is a request to consider a zone change from Mining and Grazing (M-G) to R-1-10 (Single Family Residential 10,000 sq. ft.

minimum lot size).

Project Name:

"Brookfield Estates Ph 3"

Owner:

HETTSA Group, LLC

Representative(s):

Mr. Steve Hall

Location:

The property is generally located 1060 W Shady Springs Drive.

Acreage:

3.614 acres

Existing Zoning:

Mining and Grazing (M-G). The property was recently annexed into the City. Properties annexed into the city are given the Mining and Grazing zoning, which act as a holding zone.

Requested Zone:

The applicant is requesting an R-1-10 zoning designation. If approved, the area will become an additional phase of Brookfield estates and could accommodate approximately 6 to 9 single family lots.

General Plan:

LDR (Low Density Residential) (4 du/ac) and Church Site. The property is located in the Tonaquint Area Land Use Plan, which was approved in 2010. The City has completed land use plans for Areas located outside the City Boundaries, which are within the City Annexation Plan. The property was located outside the city limits, however, when annexed, the property became the land use designation that was established with the pre-land use plan. The master plan indicates a Church Site and LDR. The general location of churches are identified on the plan, however, are not specific for location. Any given church could work with a property owner and determine that location/demand for a church in a specific area.

2015-ZC-038 Brookfield Estates Page 2 of 11

Adjacent zones:

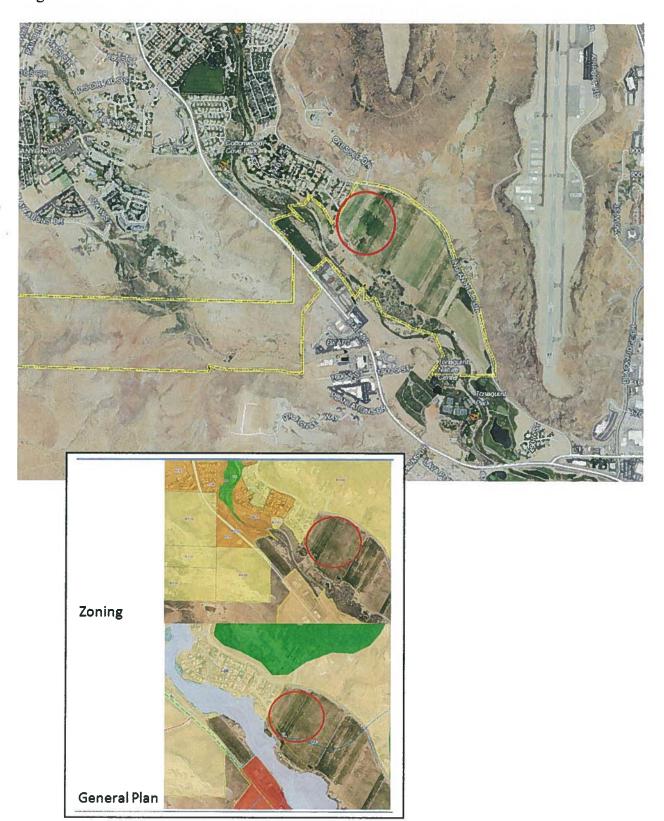
The property is adjacent to R-1-10 in the City and A-10 in the

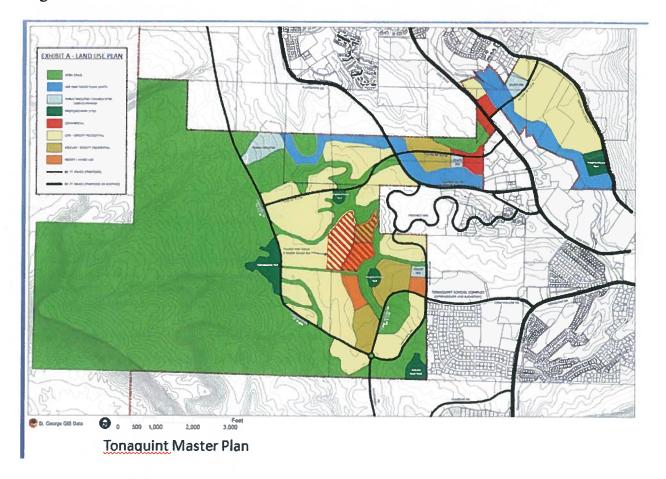
county.

Planning Commission:

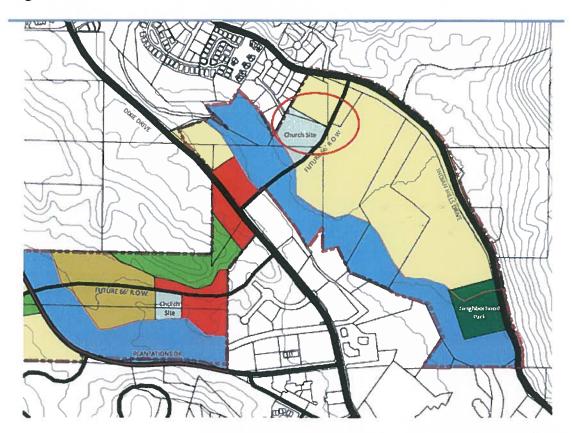
PC recommends approval.

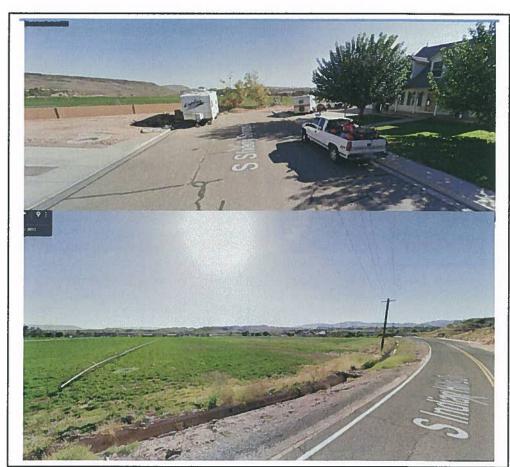
Z:\Planning and Zoning\Common\Zone Changes\2015 ZC\2015-ZC-038 Brookfield Estates Ph 3\StaffReports\CC 2015-ZC-038.doc

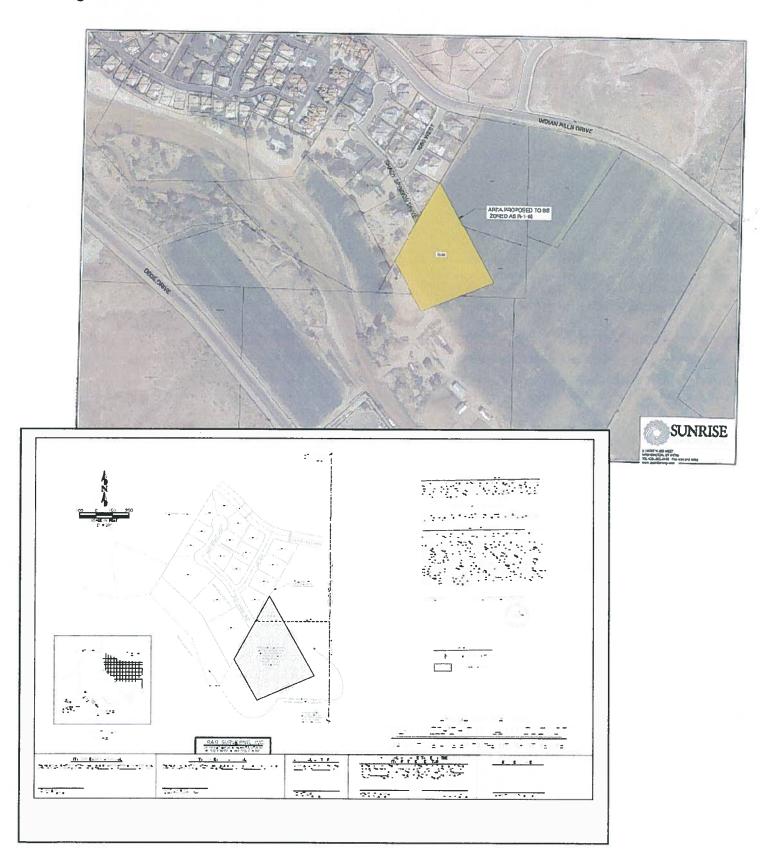




2015-ZC-038 Brookfield Estates Page 5 of 11







2015-ZC-038 Brookfield Estates Page 7 of 11

APPLICATION

ZONE CHANGE ALL ZONES (EXCEPT PD) APPLICATION & CHECKLIST



APPLICATION FOR A ZONE CHANGE <u>EXCEPT</u> PD (PLANNED DEVELOPMENT) AS PROVIDED BY THE CITY OF ST. GEORGE ZONING ORDINANCE CITY OF ST. GEORGE, UTAH

I. PROPERTY OWNER(S)	/ APPLICANT & PROPER	LY INFORMATION
	ECT PROPERTY: HETT!	
MAILING ADDRESS: 20	N. Main Suite 40	2, St. beorge, UT 84770 1-2216 FAX:
PHONE:	CELL: 435-869	1-2216 FAX:
APPLICANT:		
PHONE:	CELL:	FAX:
EMAIL ADDRESS(ES): he-	Hsa. group 2 gmail	.Com
CONTACT PERSON / REPRES (i.e. Developer, Civit Engineer, Arci MAILING ADDRESS:	SENTATIVE:	
PHONE:	CELL:	FAX:
attach a vicinity map or property suitable for presentations in publi	erty location is as follows: (Give plat showing the subject propertic meetings. APN: 7508	approx. street address, general location etc., and y and the surrounding areas.) Include a site plan Approximately 1060 W.
	ctive on the hearing date if apple	
		ONLY VED BY: RECIEPT #: d \$25 per ac 101-500 and \$10.00 per ac 501-plus
0/	001/2.46 =	- 100 . 33

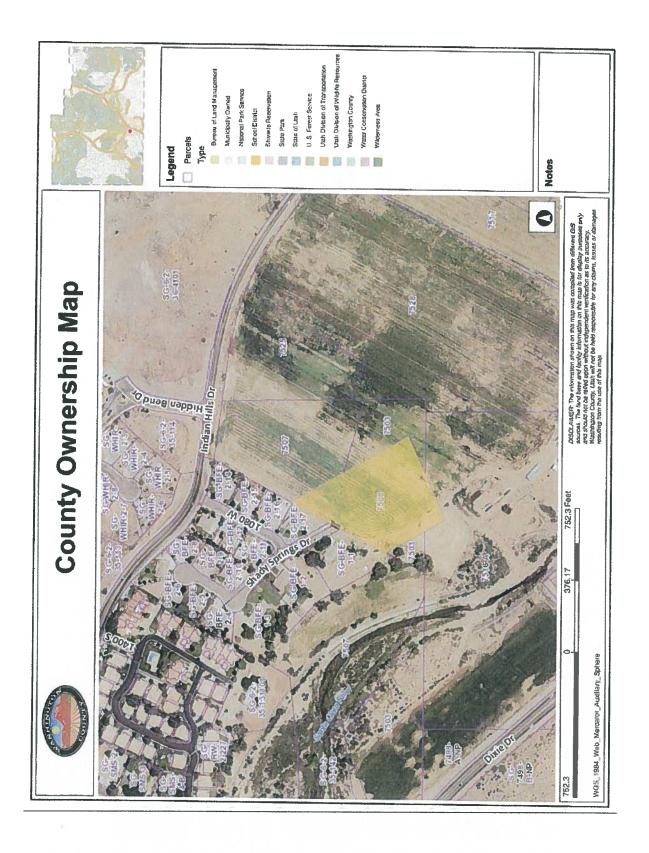
3.614 Soot (2.614x50) = 1030.70

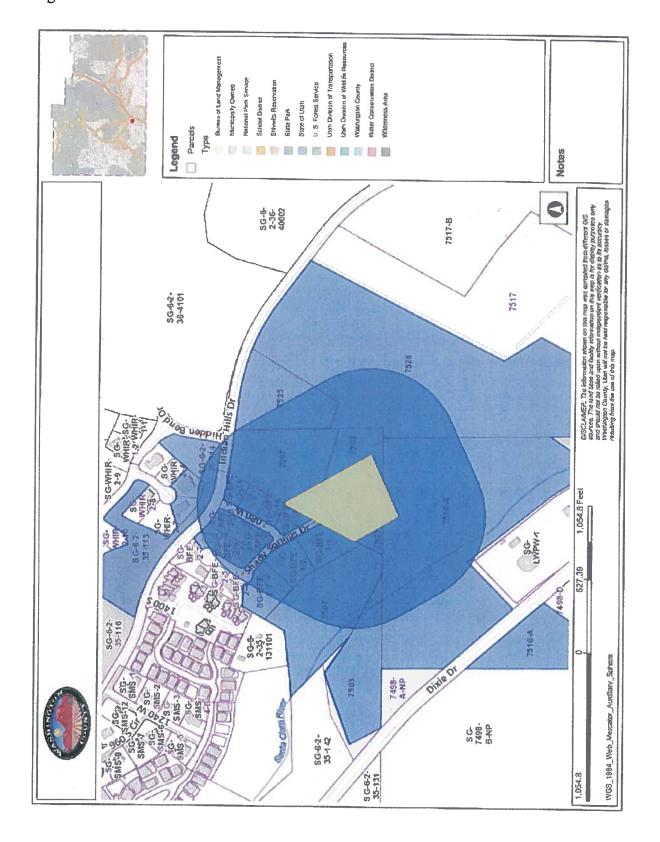
II. AD	ODITIONAL INFORMATION			
Provid	de the following information: (Attach additional sheets if necessar	v)		
1.	1. What is the present zoning on the property? Mining and Grazing			
2		0		
	is the zone change in harmony with the present City General Plan? The property is adjucent to R-1-10.		_ No	
4.	If no, what does the City General Plan propose for the subject prop (If the application is not in harmony with the City General Plan hearing will be required prior to the zone change request. Gene are held four (4) times per year in January, April, July, at Amendment application can be obtained from the Community online at http://www.sgcity.org/commulev/forms.php)	n, a General F ral Plum Amer nd October, A	idment hearings General Plan	
5.	Total acreage of proposed zone change: 3.614 acres			
6.	Are there deed restrictions against the property that might affect the Yes No A copy of the deed restrictions, if any, may be submitted in signal be submitted if contrary to the request zone change.			
Æ	Has a Traffic Impact Study or Traffic Analysis been completed to	determine any	gaffic impacts?	
	Yes No X IF YES, submit the Traffic Impact Study with the application for ra IF NO. a Traffic Impact Study will be required (if determined Review) to be submitted with the application and reviewed prior to	d necessary at	Planning Staff	
8.	Is the necessary utility capacity available (water, power, sewer and change parcet? Yes No			
		иі. ѕувмі	SSION CHECKLIST F	OR ZONE CHANGE
	1	(A COMPL	ETE ZONE CHANGE	APPLICATION MUST BE SUBMITTED A MINIMUM OF T REGULARLY SCHEDULED PLANNING COMMISSION
		Development (Project name Developer/Pro Contact Perso	Project Name Brook	field Estates Phase 3 ed by the Washington County Recorder & City Planning Department) Grove, LtC Phone No. 485-861-2211.
	1			Frome No. 938 - 652-3590
		ZONE C Step #1	scheduled for the	ing Staff Review (PSR) – Meets every Tuesday
		Step #2	Document Subm	ission Checklist*
		Legal D. Subuit the	Legal description pr	These documents <u>inust</u> be prepared by a licensed surveyor) on all documents must be rotated to <u>HCN</u> ; epared on 8-1/2" x 11" sheet and signed by a licensed Surveyor:
		V	Legal description an format on a CD for t	" x 11" graphical representation of Survey Boundary; d Surveyed Site Plan (Record of Survey) drawing in DWG the GIS Department;
		Other Si		ité Plan (Record of Survey) drawing sheei(s) for meeting exhibit
			6. This Zone Change a	pplication form completed and signed;
		9	7. Appropriate** Filin	g Fee: \$500 (filing fee and 1st acre) + \$50.00 per acre for 2-100 acre
		Va-	8. County ownership p	and \$25 per acre 101-500 and \$10.00 per acre 501-plus at with boundary of zone change outlined.
			List of property own	ers within 500° and two sets of muiting labels;
		1	11. 8-1/2" x 11" reduction	size 24" x 36" (Arch D). Colored site plans are preferred;
		/	12. CD with the above in	nages in JPEG, BMP, TIFF or PDF formal,
		* Note: T	his application will be co	nsidered incomplete without the above documents
		· water I	nere is NO FEE for acre	rage rezoned to open space

Step #3 Planning Commission and City Council Hearings

Planning Commission usually meets the 2nd and 4th Tuesday of the month at 5:00 p.m. All applications, the legal description and surveyed site plan drawing (Record of Survey) must be complete and submitted at least 3 weeks prior to the meeting. Incomplete or inaccurate applications will not be accepted or scheduled. City Council sets a public hearing date after a recommendation for approval from the Planning Commission, and then there is a 14-day advertising period prior to the public hearing.

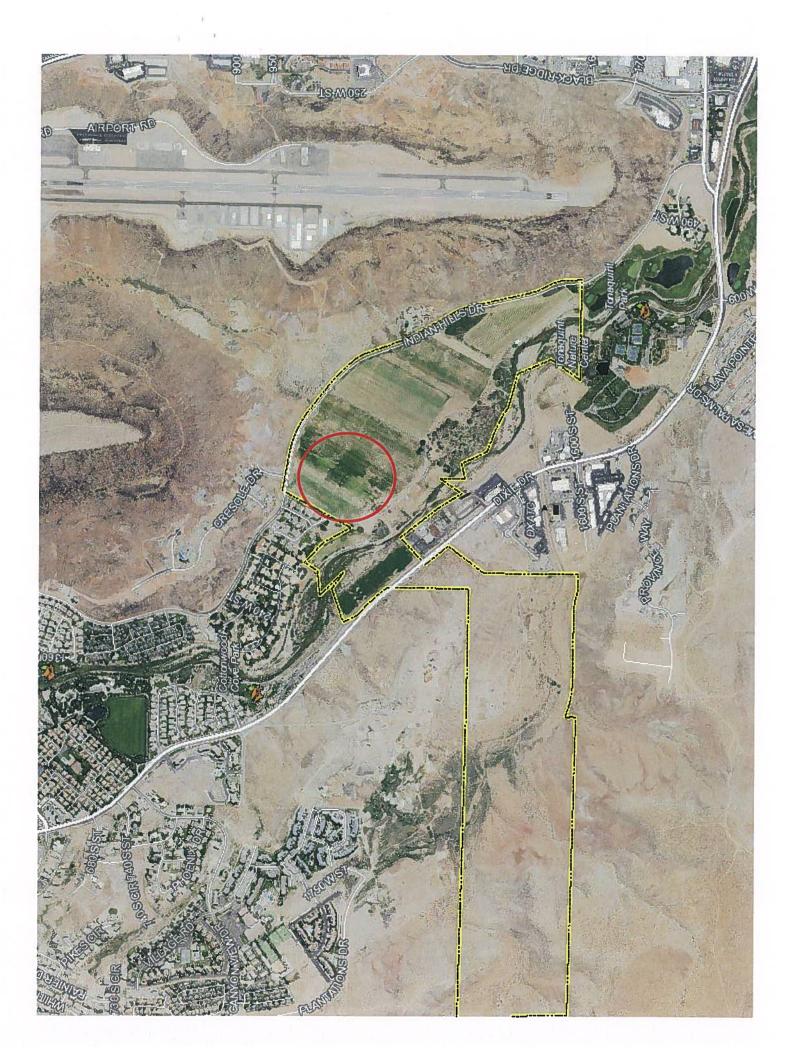
recommendation for approval from advertising period prior to the public		ission, and then there is a 14-day
Hearing Dates: Planning Commission 12/22/ City Council Set Date 1/7/6 City Council Hearing Date 1/21 Council Action	15 5 115	
Filing Fee: \$500 (filing fee and 1st acre 101-500 and \$10. rezoned to Open Space	.00 per acre 501-plus	ere for 2-100 acre <u>and</u> \$25 per There is NO FEE for acreage
IV. APPLICANT AGREEMENT		
We the undersigned applicant(s) (is)(are) the owner(s) or (agent) of the following legally described professor (agent) of the following legally described professor (Exact legal description and surveyed site planticensed surveyor, and/or property ownership hereto along with the legal description and the DWG format on CD.) The legal description Survey drawing, must be stamped, signed, and and phone number. Note: Surveyed Site Planticomply with the pertinent subdivision Final Plantic Company with the pert	operty and request the n (Record of Survey), plat must accompany the surveved site pla n, if separated from I dated, and have a tree (Record of Survey) of	e zone change as described above, drawing prepared and stamped by application and musi be attached in (Record of Survey) drawing in the surveyed site plan (Record of n name or surveyor's hame address trawing and legal description shall
Signature	Address	01 84170
Signature	Address	
Signature	Address	
Attach additional sheets if necessary for ad	lditional owners.	





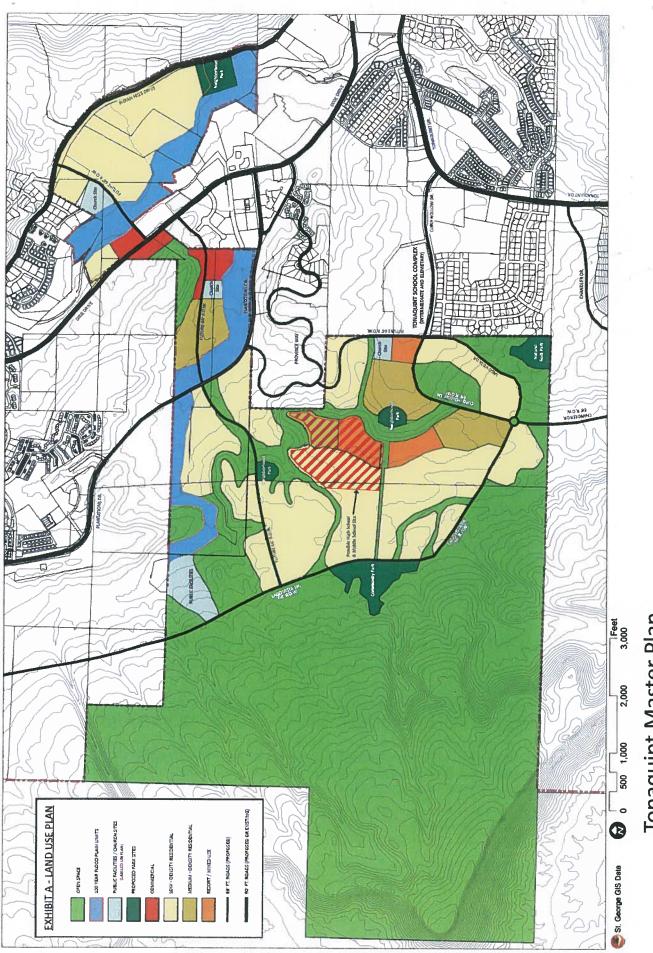
Brookfield Estates Ph 3 2015-ZC-038

Mining and Grazing to R-1-10

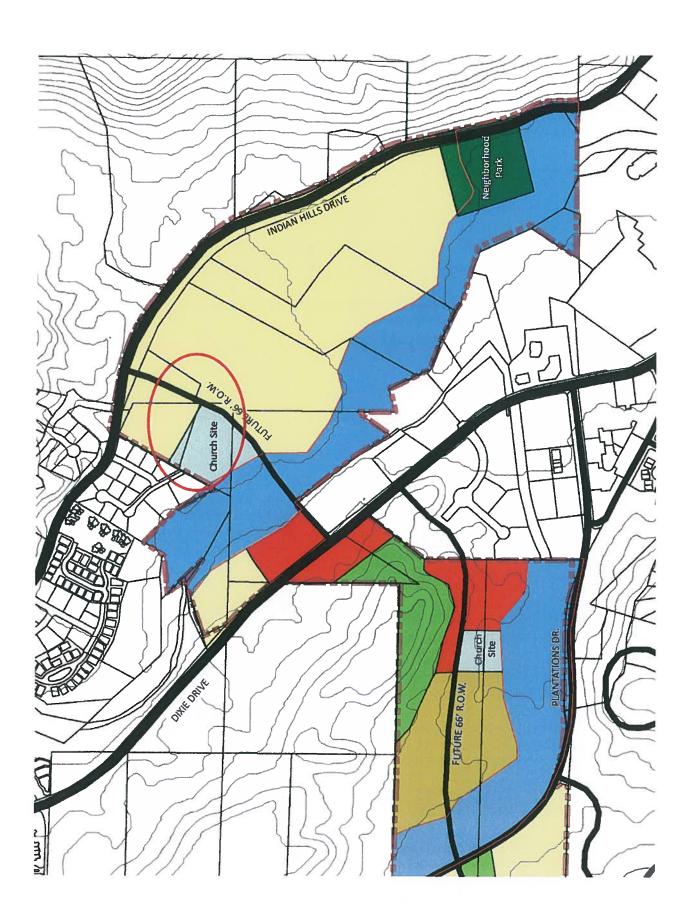


General Plan

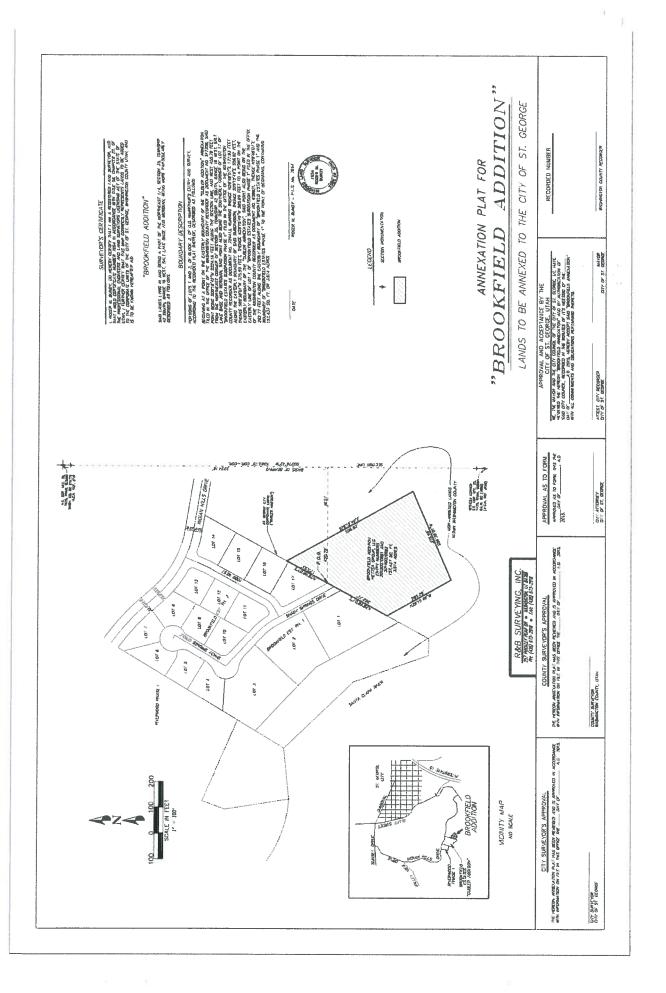
Zoning

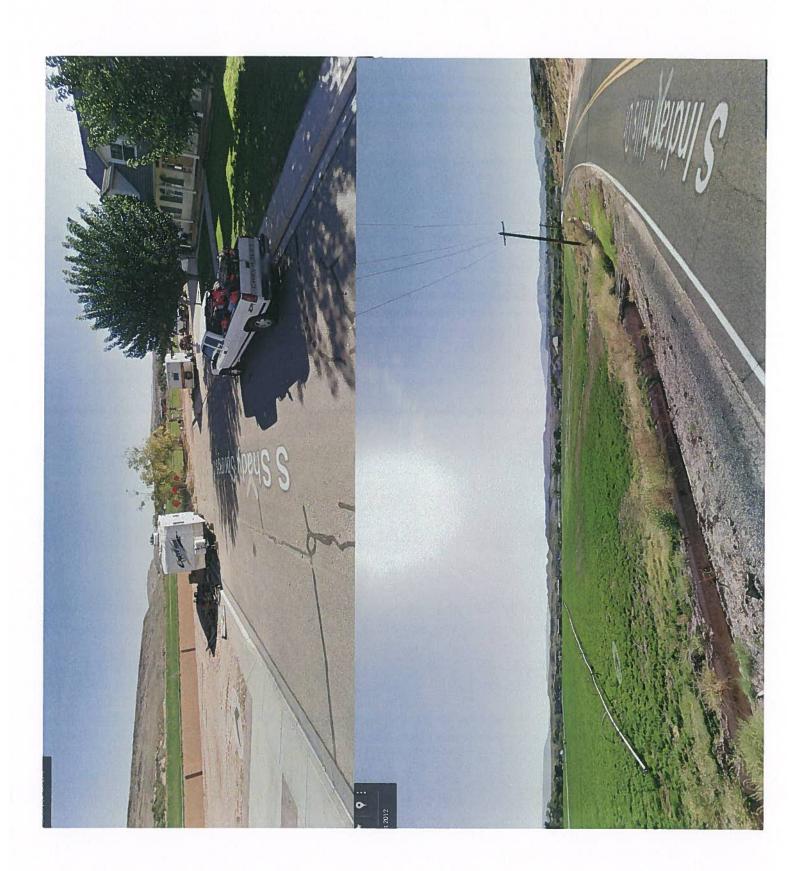


Tonaquint Master Plan



Proposed Zoning





ORDINA	ANCE	NO.	

AN ORDINANCE AMENDING THE CITY ZONING MAP BY CHANGING THE ZONE FROM MINING AND GRAZING (M-G) TO R-1-10 (SINGLE FAMILY RESIDENTIAL 10,000 SQ. FT. MINIMUM LOT SIZE) ON APPROXIMATELY 3.614 ACRES

WHEREAS, the property owner has requested a zone change on 3.614 acres from Mining and Grazing (M-G) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lot size); and

WHEREAS, the City Council held a public hearing on this request on January 21, 2016; and

WHEREAS, the Planning Commission held a public hearing and recommends approval of the requested zone change; and

WHEREAS, the City Council has determined that the requested change to the Zoning Map is justified at this time and is in the best interest of the health, safety, and welfare of the citizens of the City of St. George.

NOW, THEREFORE, BE IT ORDAINED, by the St. George City Council, as follows:

Section 1. Repealer. Any provision of the St. George City Code found to be in conflict with this ordinance is hereby repealed.

Section 2. Enactment. The City Zoning Map is hereby ordered to be changed to reflect the zone change from M-G to R-1-10 on 3.614 acres generally located at 1060 West Shady Springs Drive and more specifically described on the attached property legal description, Exhibit "A." The project must comply with all conditions, requirements, and restrictions as approved by City Council

Section 3. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall take effect immediately on the date executed below.

APPROVED AND ADOPTED by the City Council of the City of St. George, this 21st day of January, 2016.

Jonathan T. Pike, Mayor	
ATTEST:	i.e
Christina Fernandez, City Recorder	

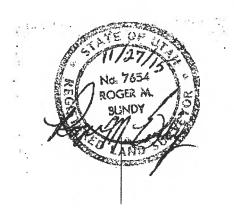
Exhibit "A"

LEGAL DESCRIPTION FOR ZONE CHANGE APPLICATION
HETTSA GROUP, LLC - APPLICANT
(INCLUDES BROOKFIELD ANNEXATION PROPERTIES ANNEXED TO CITY OF ST. GEORGE)

PORTIONS OF LOTS 1 AND 2, OF BLOCK 3, OF D.D. McARTHUR'S ENTRY AND SURVEY, ACCORDING TO THE RECORDED PLAT THEREOF, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF THE "GUBLER ADDITION" ANNEXATION FILED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER AS DOCUMENT NO. 517358, SAID POINT BEING \$00°16'42"W 2224.18 FEET ALONG THE SECTION LINE, AND WEST 450.79 FEET FROM THE NORTHEAST CORNER OF SECTION 35, TOWNSHIP 42 SOUTH, RANGE 16 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT ALSO BEING THE SOUTHERLY CORNER OF LOT 17 OF "BROOKFIELD ESTATES SUBDIVISION PHASE II" FILED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER AS DOCUMENT NO. 724413, RUNNING THENCE N28°48'07"E 177,93 FEET ALONG THE EASTERLY BOUNDARY OF SAID SUBDIVISION; THENCE S29°15'49"E 556.82 FEET; THENCE S66°38'01"W 375.99 FEET: THENCE N29°15'49"W 285.09 FEET TO A POINT ON THE EASTERLY BOUNDARY OF THE "GUBLER ANNEXATION", SAID POINT ALSO BEING ON THE EASTERLY LINE OF LOT 1 OF "BROOKFIELD ESTATES SUBDIVISION PHASE 1" FILED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER AS DOCUMENT NO. 656621; THENCE N28°48'07"E 262.77 FEET ALONG THE EASTERLY BOUNDARY OF "BROOKFIELD ESTATES PHASE 1" AND THE BOUNDARY OF "BROOKFIELD ESTATES PHASE 1" TO THE POINT OF BEGINNING. CONTAINING 157,437 SQ. FT. OR 3.614 ACRES.

PREPARED BY R&B SURVEYING, INC. ROGER M. BUNDY, PLS 7654



DRAFT

Agenda Item Number : 3B

Request For Council Action

Date Submitted 2016-01-11 11:45:45

Applicant Development Solutions Group Inc

Quick Title Public Hearing, Zone Change, and Ord From A-1 to R-1-10

Subject Consider a zone change request to rezone approximately 4.62 acres

from A-1 (Agriculture) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lot size) for †The Arbors 2.' The property is located at the southeast corner of the intersection at 3589 South and 3000

East Street.

Discussion The applicant is requesting R-1-10, in order to build a single family

residential subdivision. The request is similar to adjacent zones, as

well as, meets the General Plan for the property. Planning

Commission recommends approval.

Cost \$0.00

City Manager Meets the General Plan and Planning Commission recommends

Recommendation approval.

Action Taken

Requested by John Willis

File Attachments

Approved by Legal Department?

Approved in Budget? A

Amount:

Additional Comments

Zone Change

PLANNING COMMISSION AGENDA REPORT:

12/22/2015

CITY COUNCIL SET DATE:

01/07/2016

CITY COUNCIL MEETING:

01/21/2016

ZONE CHANGE AMENDMENT

The Arbors 2

Case No. 2015-ZC-036

Request: This is a zone change request to change from A-1 (Agriculture) to R-

1-10 (Single Family Residential 10,000 sq. ft. minimum lot size) on

4.62 acres.

Project Name: The Arbors 2

Owner: Quality Development LLC

Applicant: Development Solutions Group Inc

Representative: Mr. Brad Petersen, Development Solutions Group Inc

Located at the south east corner of the intersection 3580 South and

3000 East Street. The property runs along the south side of the logical

extension of 3580 South Street.

APN: SG-5-3-15-131

Acreage: 4.62 acres (201,247.20 sq. ft.)

General Plan: LDR (Low Density Residential)

Existing Zoning: The existing zoning is A-1 (Agriculture)

Adjacent Zoning: North = R-1-10

South = A-1West = R-1-10

East = Existing A-1 (ZC application in process for R-1-8)

Ordinance: This project is submitted for review in compliance with Section 10-1-

11.

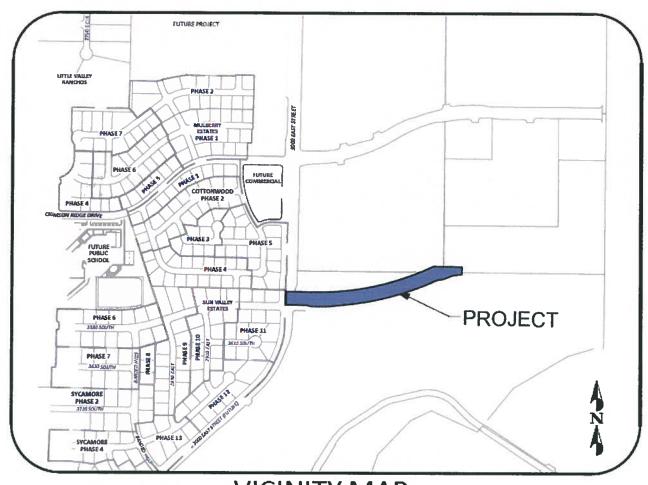
CC 2015-ZC-036 The Arbors 2 Page 2 of 12

Comments:

At the December 22nd Planning Commission meeting, this item required 40 minutes of review because approximately 20 residents (parents and children) attended to speak and advocate a mountain bike riding park for youth be created in the Little Valley area. Discussions included community growth, general plan, zoning, parks, private property rights, liability, and insurance issues. The Parks Department has been made aware of this matter and was provided contact information for the interested residents who spoke.

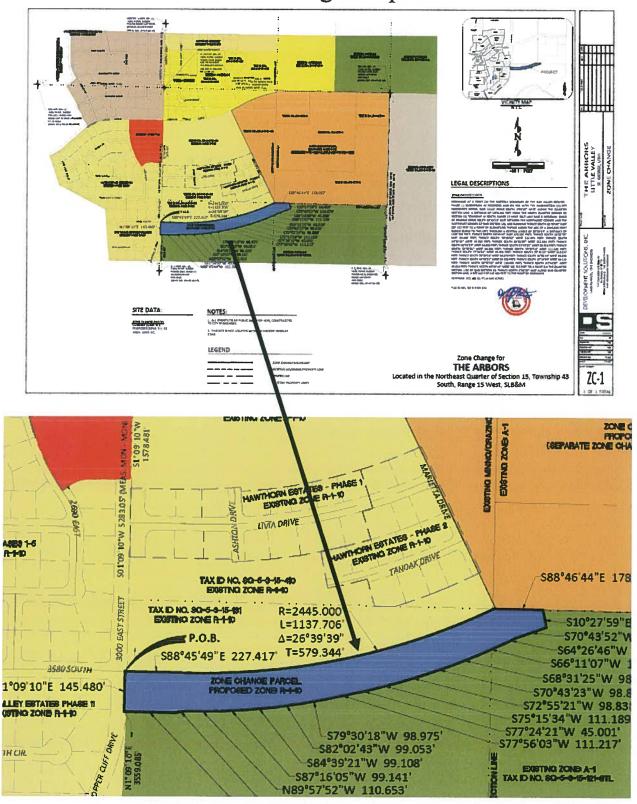
P.C.:

The Planning Commission recommends approval to rezone 4.62 acres from A-1 to R-1-10 located in Little Valley area along the south side of the logical extension of 3580 South Street; located at the south east corner of the intersection 3580 South and 3000 East Street.

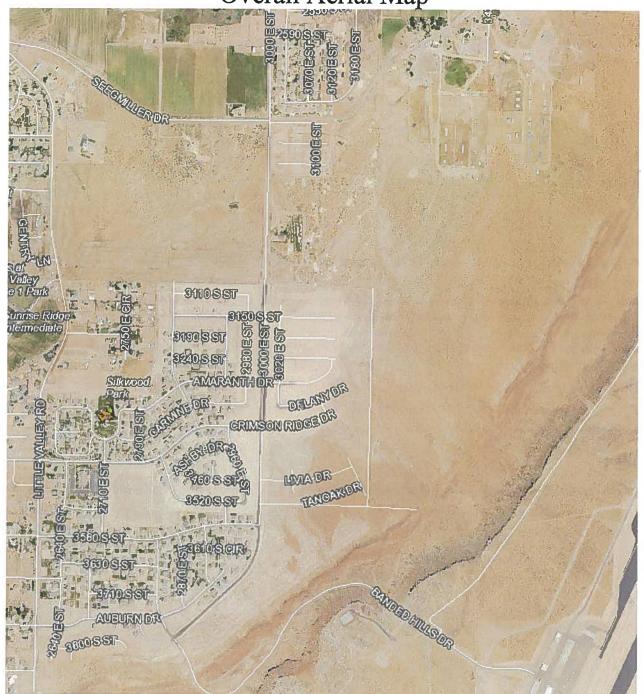


VICINITY MAP N.T.S.

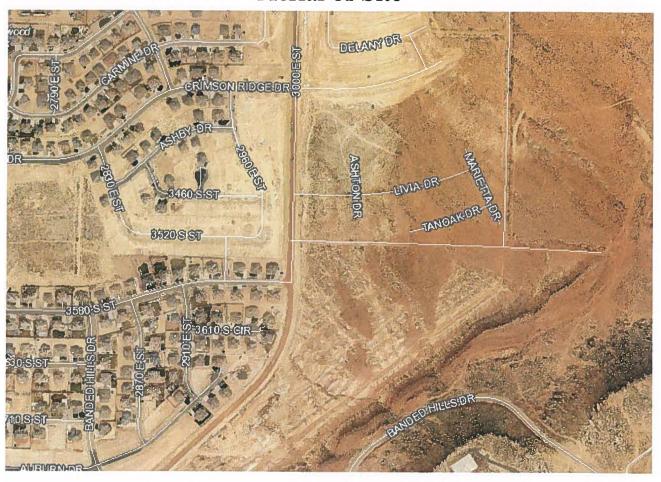
Zone Change Request



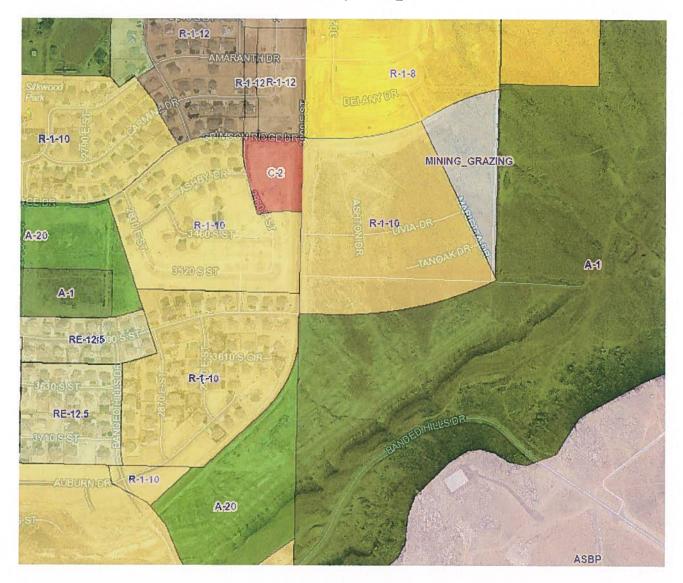
Overall Aerial Map



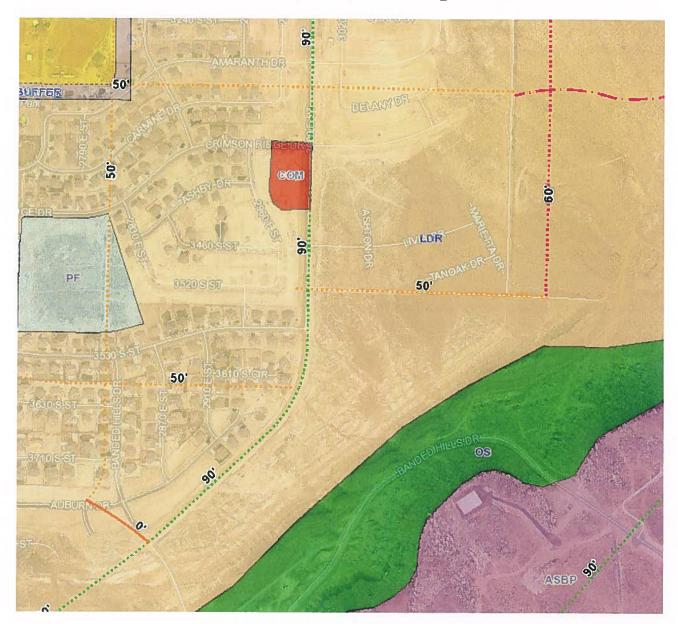
Aerial of Site



Zoning Map

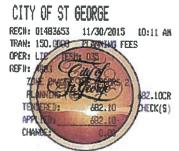


General Plan Land Use map - LDR



APPLICATION

ZONE CHANGE ALL ZONES (EXCEPT PD) APPLICATION & CHECKLIST



APPLICATION FOR A ZONE CHANGE <u>EXCEPT</u> PD (PLANNED DEVELOPMENT)
AS PROVIDED BY THE CITY OF ST. GEORGE ZONING ORDINANCE
CITY OF ST. GEORGE, UTAH

LEGAL OWNER(S) OF SUE and K&D Family, L.L.C.	SJECT PROPERTY: Quality Develop	ment, L.L.C., DSG Holdings, L.L.C.
	East 3950 South, St. George, Utah 8	4790
PHONE:		FAX:
APPLICANT: Development	Solutions Group, Inc.	
f different than owner) AAILING ADDRESS: 120 E	ast St. George, Blvd., St. George, U	lah 84770
HONE:	CELL:	FAX:
MAIL ADDRESS(ES): brad	l@developmentsolutions.co	
ner mexember i casa callinger serci	ESENTATIVE: Brad Pelersen integr; if different than owner)	
PHONE: EMAIL ADDRESS(ES): A general description of the properties of the propertie	CELL: roperty location is as follows: (Give a	FAX:FAX:
PHONE: EMAIL ADDRESS(ES): A general description of the puttach a vicinity map or prope	CELL: roperty location is as follows: (Give a	FAX:
PHONE: EMAIL ADDRESS(ES): A general description of the partiach a vicinity map or proper uitable for presentations in partial properties. The Zone Change becomes e	CELL: roperty location is as follows: (Give a	FAX:FAX:
MAIL ADDRESS(ES): general description of the pattach a vicinity map or proper proper presentations in pattable for presentations in pattable for presentations in pattable. The Zone Change becomes experience of the Port ACR	roperty location is as follows: (Give a rty plat showing the subject property ablic meetings. Iffective on the hearing date if approximately	FAX:FAX:
MAIL ADDRESS(ES): a general description of the pattach a vicinity map or proper uitable for presentations in pattable for presentations in pattable. The Zone Change becomes entone in the content of the content	roperty location is as follows: (Give a rty plat showing the subject property ablic meetings. Iffective on the hearing date if approximately	FAX:FAX:

4.442 500+ (3.442 × 50)= 682-10

	_				
H.	ΑĪ	DETIONAL INFORMATION			
Pro	ovik	e the following information: (Attack additional sh	cets if necessary		
		What is the present axining on the property? A-1	vova in mecessari	"	
	2	What 2000 or zones are requested by this application		· · · · · · · · · · · · · · · · · · ·	
	1	Is the zone change in harmony with the present Cir			
	4.	If no, what does the City General Plan propose for a (If the application is not in harmony with the Cit, hearing will be required prior to the zone change we held four (4) times per year in January. Ananament application can be obtained from a ouling at http://www.sgcity.org/commdew/forms.php	v General Plan, vequest, Genera April, July, and	a General Plan Amendment ul Plan Amendment hearings	
	đ.	Total acreage of proposed zone change: 4.842 Acre-	3		
		Are there deed restrictions against the property that Yes No X A copy of the deed restrictions, if any, may be sthall be submitted if contrary to the request zone ch	whenten in a		
	7	Has a Traffic Impact Study or Truffic Analysis been Yes X No	completed to de	elew by Traffic Englisoring.	
8	3.	s the necessary utility capacity available (water, pin change parcel? Yes X No lease describe the projected demand for utility serv	ver, sewer and d	the state of the s	
			III. SUBM	HSSION CHECKLIST FOR ZONE CHANGE	
			(A COMPI	LETE ZONE CHANGE APPLICATION MUST BE SUBMITTED A M	NIMIM OF
			3 WEEKS MEETING	PROOK TO THE NEXT REGULARLY SCHEDULED PLANNING CO	OMMISSION
			Development	N/Project Name. The Arbors. 2 N/C-76 OII =	The Albers
			Developer/Pr	ne <u>must be previously approved by the Washington County Recorder & City Pleaning</u> reporty Owner <u>Davidoprised Soldiums Group, Inc.</u> Phone No. 4435)	Department) 828-2121
				on Representative Schild Petersen Phone No. 1435	-
			Licensed Sur	rveyer Brad Palarsen Phone No. 1435	828-212;
			ZONEC	CHANCE BROOKERURE	
				CHANGE PROCEDURE	
			Step#1	Meet with Planning Staff Review (PSR) - Meets every at 8:30 a.m. Call Community Development at 627-4 scheduled for this meeting. Note: Call at least one day in advance to solvehide	Tuesday 206 to be
			Step#2	Document Submission Checklist*	
			Legal	Description Bacuments:	
			Submit si	he following documents: (These documents must be prenamed by a Removed our	veyor)
			6	 Described bearings on all documents must be intated to <u>HCN</u>; 	
		i de la companya de	1	 Legal description prepared on 8-1/2" x 13" sheet and signed by a license Minimum clas 2 1/2" a 11" graphical representation of Survey Discusses; 	d Surveyor;
			1	Legal description and Surveyed Site Plan (Record of Survey) drawing in	h Dusc
				format on a CD for the GIS Department;	DWG
			1	5 24"x36" Surveyed Site Plan (Record of Survey) drawing sheet(s) for me	etina eyldldi
			Other S	Submission Documents:	
			8	6. This Zone Change application form completed and signed:	
			€	 Appropriate ** Filing Fee: \$500 (filing for and 1" arre) + \$50.00 per acre for 2 	
			1	and \$25 per acre 181-500 and \$10.00 per acre 501. 8. County ownership plat with boundary of zone change outlined:	friese
			6	List of property owners within 500° and two sets of mailing labels:	
			6	10. Site Plan - minimum size 24" x 36" (Arch D). Colored site plans are pre	(const
			5.	11. 8/1/2" x 11" induction of the site plan;	essec.
			1	12. CD with the above images in IPEG, BMP, TIFF or PDF formet.	
			A. Mater	This qualitation will be annual to the	

** Note: There is NO FEE for acrouge retirned to open space

Signature

	Planning Commission usually meets the 2 rd and 4 th Tuesday of the mouth at 5:00 p.m. Al
	applications, the legal description and surveyed site plan drawing (Trecord of Survey) more by
	complete and submitted at least 3 weeks prior to the meeting. Incomplete or inaccurate
	applications will not be accepted or a laclabel. City Council was a public bearing date after a
	recommendation for approval from the Planning Commission, and then there is a 14-du advertising period prior to the public hearing.
Hearing D	
	Planning Constitistion
	City Council Set Date
	City Council Hearing Date
	Filing Fee: \$500 (filing fee and 1 ³ nere) + \$50.00 per acre for 2-100 acre <u>and</u> \$25 per acre 101-500 <u>and</u> \$10.00 per acre 501-plus - There is NO FEE for acrenge rezoned to Open Space
V, APPLI	acre 101-500 and \$11.00 per acro 501-plus - There is NO FEE for acrenge rezoned to Open Space CAN'T AGREEMENT
V APPLI	acre 101-500 and \$11.00 per acre 501-plus - There is NO FEE for acrenge reasoned to Open Space CANDAGREEMENT ersigned applicant(a) Development Solutions Group, Inc. owner(s) Agents
Ve the und is)(are) the	acre 101-500 and \$11.00 per acro 501-plus - There is NO FEE for acreage rezioned to Open Space CANT AGREEMENT ersigned applicant(a) Development Solutions Group, Inc. owner(s) Agents I the following legally described property and request the zone change as described above.
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We the und is)(are) the or (agent) or Exact legs icensed su icensed su icercia plon DWG form Survey) dra and plonge	acre 101-500 and \$11.00 per acro 501-plus - There is NO FEE for acrenge rezoned to Open Space CANTAGREEMENT ersigned applicant(a) Development Solutions Group, Inc. owner(s) Agents filte following legally described property and request the zone change as described above, description and surveyed site alon (Record of Survey) drawing prepared and simpled by yeylar, and/or property ownership plat must accompany application and must be manched a with the legal description, and the surveyed site plan (Record of Survey) drawing last on CD.) The legal description, if separated from the surveyed site plan (Record of survey) drawing last on CD. The legal description, if separated from the surveyed site plan (Record of survey) drawing last of surveyed site plan (Record of Survey). Note: Surveyed Site Plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and last of surveyed site plan (Record of Survey) drawing and legal description and surveyed site plan (Record of Survey) drawing and legal description and surveyed site plan (Record of Survey) drawing and surveyed site plan (R

Address

Attach additional sheets if necessary for additional owners.

PROPERTY OWNERS LIST DECLARATION

City of St. George 175 East 200 North - St. George, UT 84770 - (435) 627-4000 - www.sgaity.org

The property owners listed identifies the owners of properties within a certain distance or radies of the external boundaries of a großtet ur property. The labels may be prepared by the Washington County Recorder's Office, Title Company, or by another approved party. A complete property owners list shall consist of the following:

- 1. Completed and signed declaration
- 2. List identifying each property awners asmir, mailing address, and Assessor's Purcel Number
- Typed set of multing labels for each property owner prepared on \$-1/2"x11" sheets of selfadhesive lobels in three column formal, as shown on the attached sample. All type shall be in english teners with no pencication of APN's.
- 4. Property owner milius map identifying all properties whitin the required radius. An example radius map is attached.

The property owners list and the required radius shall be listed on the application type as described belows

- · Zone Change
 - G Record owner of each purcel within 500 feet of that property (2 sets)
- . Conditional Use Permit or Variance
 - □ Record owner of each purcel within 300 feet of that property (1 set)
- Amended Final Plut
 - D. Record owner of each parcel within 300 feet of that property (last)
 - 4 if each (100%) record owner of the subdivision gives their consent to the amendment, then labels are not required
- · Vacating a Roadway or Abandualing an Eusement
 - D. Riscord awarer of coch parcel within 300 feet of that property (1 set).

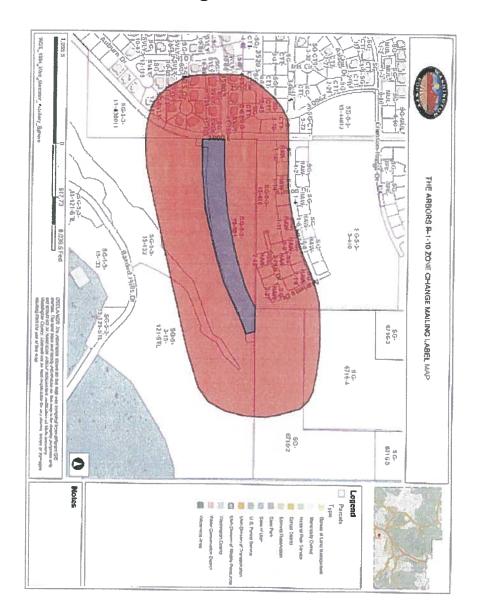
LABELS PREPARED BY:

Development Solutions Group, inc.

Organization Name

The attached list contains the names and addresses of all persons to whom all property is someway, and as they appear on the most current County Assessment Roll. This list identifies all properties founded within the required area measured from the exterior boundaries of the purporty legally described by Assessor's Paroel Number(s).

Noticing – 500 Ft Radius



ORDIN	ANCE	NO.	

AN ORDINANCE AMENDING THE CITY ZONING MAP BY CHANGING THE ZONE A-1 (AGRICULTURE) TO R-1-10 (SINGLE FAMILY RESIDENTIAL 10,000 SQ. FT. MINIMUM LOT SIZE) ON APPROXIMATELY 4.62 ACRES

WHEREAS, the property owner has requested a zone change on 4.62 acres A-1 (Agriculture) to R-1-10 (Single Family Residential 10,000 sq. ft. minimum lot size) on approximately 4.62 acres; and

WHEREAS, the City Council held a public hearing on this request on January 21, 2016; and

WHEREAS, the Planning Commission held a public hearing and recommends approval of the requested zone change; and

WHEREAS, the City Council has determined that the requested change to the Zoning Map is justified at this time, and is in the best interest of the health, safety, and welfare of the citizens of the City of St. George.

NOW, THEREFORE, BE IT ORDAINED, by the St. George City Council, as follows:

Section 1. Repealer. Any provision of the St. George City Code found to be in conflict with this ordinance is hereby repealed.

Section 2. Enactment. The City Zoning Map is hereby ordered to be changed to reflect the zone change from A-1 to R-1-10 on 4.62 acres generally located at the south east corner of the intersection 3580 South and 3000 East Street, the property running along the south side of the logical extension of 3580 South Street, and more specifically described on the attached property legal description, Exhibit "A". The project must comply with all conditions, requirements, and restrictions as approved by City Council

Section 3. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall take effect immediately on the date executed below.

APPROVED AND ADOPTED by the City Council of the City of St. George, this 21st day of January 2016.

Jonathan T. Pike, Mayor	
ATTEST:	
Christina Fernandez City Recorder	,

Exhibit "A"

THE ARBORS

R-1-10 ZONE CHANGE BOUNDARY

BEGINNING AT A POINT ON THE EASTERLY BOUNDARY OF THE SUN VALLEY ESTATES - PHASE 11 SUBDIVISION AS RECORDED AND ON FILE WITH THE WASHINGTON COUNTY RECORDER'S OFFICE, SAID POINT BEING SOUTH 1°09'10" WEST ALONG THE QUARTER SECTION LINE, A DISTANCE OF 1578.481 FEET FROM THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE & MERIDIAN; (BASIS OF BEARING BEING SOUTH 88°48'18" EAST BETWEEN THE NORTHWEST CORNER AND THE NORTHEAST CORNER OF SAID SECTION 15), AND RUNNING THENCE SOUTH 88°45'49" EAST 227.417 FEET TO A POINT OF CURVATURE; THENCE ALONG THE ARC OF A 2445.000 FOOT RADIUS CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 26°39'45", A DISTANCE OF 1137.706 FEET; THENCE SOUTH 88°46'44" EAST 178.087 FEET; THENCE SOUTH 10°27'59" EAST 64.480 FEET; THENCE SOUTH 70°43′52" WEST 114.874 FEET; THENCE SOUTH 64°26′46" WEST 45.000 FEET; THENCE SOUTH 66°11′07" WEST 111.324 FEET; THENCE SOUTH 68°31'25" WEST 98.838 FEET; THENCE SOUTH 70°43'23" WEST 98.838 FEET; THENCE SOUTH 72°55'21" WEST 98.838 FEET; THENCE SOUTH 75°15'34" WEST 111.189 FEET; THENCE SOUTH 77°24'21" WEST 45.001 FEET; THENCE SOUTH 77°56'03" WEST 111.217 FEET; THENCE SOUTH 79°30'18" WEST 98.975 FEET; THENCE SOUTH 82°02'43" WEST 99.053 FEET: THENCE SOUTH 84°39'21" WEST 99.108 FEET; THENCE SOUTH 87°16'05" WEST 99.141 FEET; THENCE NORTH 89°57'52" WEST 110.653 FEET; THENCE SOUTH 81°54'07" WEST 45.608 FEET; THENCE NORTH 88°45'44" WEST 182.765 FEET TO A POINT ON THE QUARTER SECTION LINE OF SAID SECTION 15; THENCE NORTH 1°09'10" EAST ALONG SAID QUARTER SECTION LINE, A DISTANCE OF 145.480 FEET TO THE POINT OF BEGINNING.

CONTAINS: 202,182 SQ. FT. (4.642 ACRES)

DRAFT

Agenda item Number : 3C

Request For Council Action

Date Submitted 2016-01-13 08:45:50

> **Applicant Development Solutions**

Quick Title Public Hearing/Ordinance - Easement Vacation

Subject Consider vacating a temporary Drainage Easement over all of Lot 48

of Oakwood Estates Phase 2.

Note 10 as shown as the Final Plat for Oakwood Estates Phase 2 Discussion

reads as follows..."A temporary drainage easement is dedicated to the City of St. George over all of Lot 48. This temporary easement will automatically vacate when downstream drainage facilities are complete, connected to City storm drain line, and approved by the City of St. George. No building permit will be issued on Lot 48 until this condition is met and approved by the City of St. George. When this temporary easement is vacated it does not affect the standard easement referenced hereon in note 1." Staff has looked at the drainage facilities and is okay with this temporary easement being

vacated.

Cost \$0.00

City Manager Appears to meet conditions that were placed on the plat. Staff Recommendation

recommends approval to remove the easement.

Action Taken

Requested by Todd Jacobsen

File Attachments OAKWOOD ESTATES PH 2 1 OF 2 3547 TIF

Approved by Legal **Department?**

Approved in Budget? Amount:

Additional Comments Side note. Easements cannot be automatically vacated. All

> easements whether they be public or private can only be vacated by approval of whomever owns the easement and a vacation document

is recorded in the County Recorder's Office.

Attachments OAKWOOD ESTATES PH 2 1 OF 2 3547.TIF

SURVEYOR'S CERTIFICATE:

OAKWOOD ESTATES - PHASE 2 LFURTHER CERTIFY THATTO THE BEST OF MY KNOW CURRENT ZOWING ONDINANCE.

DATE: JUNE 27, 2015

LEGAL DESCRIPTION

L 7.5' P.U.E. (TYP.) 39 10,013 Sq. F 0,23 Ac.

QUALITY DEVELOPMENT, LLC., KDQD, LLC. SG-5-3-15-4411

50°53'40"W 10.381'

20" P.U.E. (TYP.)

7.5' P.U.E. (TYP.)

(106' PUBLIC STREET)

MO.202.2 # 121 '483,

MO.25.2 # 121 '483,

21.45 '582 = 28, MERC' WOM WOM,

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SALISBURY DEVELOPERS, INC.

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NDARY TO CENTERLINES S89" 07' 29"E -0.176' (BOUNDARY TO

CENTER ½ COR. SEC. 10.
1435, R.15W, S18&M
FOUND BRASS CAP MON.
(RING & LID) HCN #195
(MON. REC. 4T-15-43-15)

48876 (45' PUBLIC STREET) 10" P.U.S. (TYP.)

7.5' P.U.E. (TYP.)

522.335 588'44'33'E 664.57I'

(45' PUBLIC STREET) 3150 SOUTH

OAKWOOD ESTATES PHASE 1 (DOC. #20150005793)

31

32

N88*45'50"W 45.000'

L=31,289' A=89°38'13" T=19.874' R=20.000

R=20.000'-\ L=31.416'-A=90°00'00" T=20.000'

S89" 06" 20"E 0.160"— OUNDARY TO CENTERLINE)

P.O.B.

(.8.O.9 OT 31T) 928.Tak

SW COR. SEC. 10, 1435, R15W, SLB&M. 1405 T. GEORGE CITY IRASS CAP MONUMENT WARKED SEC COM. RING & LID IN STOEWALK! 15 TET WALPHA ENGINEERING

2641.397 (S 1/4 COR. - SW COR)

RECORD #R-13-43-15)

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CORTH BEYSSOT WEST 45.000 REET TO A PORTHOL ANGLE OF CONTRAMENT CLINKE TO THE ROSHT, (BADOUS PONTH UNINHING SOUTHWESTREN'S ACKNES THE ARC OF SAID CUI OF DESTANCE OF 31.416 FEET, AND IS! NORTH: OPEN OF BESTANCE OF 31.416 FEET, AND IS! NORTH:

CONTAINS 96,295 SQ. FL., [1.111 ACRES]

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KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED OWN DESCRIBED TRACT OF LAND HAVING CALISED THE SAME YO BE SUBDISTREETS, CASEMENTS, AND RIGHTS-OF-WAY HEREAFTER KHOWN AS: OWNER'S DEDICATION

OAKWOOD ESTATES - PHASE 2

SE COR, SEC. 10, T43S, R15W, S18&M FOUND 1973 BLM BRASS CAP. HCN 83A7 | MOM, REC, 86-17-43-15|

MASS OF BEARING (SW CDR. - SE CDR.) S 88"48"18" E S 221.79" (MEASURED SW CON. - SE CDR.) S 88"47"12" E S 221.97" (HCH GRID) S 283.49" (HCH GROUN

1641.39 (5 1/4 COR. - SE COR)

IN WITNESS WHEREOF! HAVE HEREUNTO SET MY HAND THE 30" DAY O

CORPORATE ACKNOWLEDGMENT

ON THE SOPPLAY OF THING 2015A O. PER. STATE OF UTAH
COUNTY OF WASHINGTON \$ 5.5.

- PUBLIC UTILITY EASEMENT (P.U.E.)

- SECTION LINE

LEGEND

ADJOINING LOT LINE ADJOINING SUBDIN **BOUNDARY LINE**

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EXISTING CLASS I RING & 110) MONUMENT FOUND DSG REBAR AND CAP LS NO. 362255 SET AT ALL REAR PROPERTY CORNERS

1. THER CENTRA A 1808 FOOT PRICE CHILD AND ENVISED ENTITY CONSENS ALL STRIFT SHEE PROSPITULATES AND A 7.20 FOOT THE THE CENTRA A 1808 FOOT PRICE CHILD AND A 7.20 FOOT THE CHI

PHASE 2

SCALE IN FEET

TEMPORARY DRAINAGE EASEMENT - SEE NOTE # 10

Located in the Southeast Quarter of S. Township 43 South, Range 15 West OAKWOOD ESTATES - PI

Subdivision Final Plat for

OEVELOPMENT SOLUTIONS, INC.

THE CAN INDIANTOR, LAND TANKER

133 SAN 200 HOTO Mas 47, St. George, UT ANTO
ONDE, MISS 100 2121 - 141 Ger. 353

PREASURER APPROVAL

DOC # 2015002

RECORDED NUM

VAL OF THE PLANNING AND ZONING MANAGER AND ZOWING MANAGER FOR THE CITY OF ST. GEORGE,

IE C. DAY OF JALY A.D. 20 15 REVIEWED THE HOW FINAL PLAY AND RECOMMENDED THE SAME FOR THE CITY OF ST. GEORGE, UT.

ENGINEER'S APPROVAL

THE HEREON SUBDIVISION FINAL PLAT HAS BEEN REVIEWED AND IS APPROVED IN ACCORDANCE WITH THE INFOCRACE THIS ACCORDANCE WITH THE JALLY AD, 20 15.

APPROVED AS TO FORM, THIS THE 1/2

ON THIS THE <u>24 ²⁸ DAY OF 1145 A.D. 20 15.</u> THE PLANNING COMMISSION OF THE CITY OF ST. GEORGE, NAVING REVIEWED THE ABOVE SUBDIVISION FINAL PLAT AND HAVING FOUND THAT IT

APPROVAL OF THE PLANNING COMMISSION

APPROVAL AS TO FORM

COMPLIES WITH THE REQUIREMENTS OF THE CITY'S PLANNING ORDINANCES, AND BY AUTHORITY OF SAID

WE, THE MANTOR AND OTT COUNCIL OF THE CITY OF ST. GEORGE, U.T. HAVE REPREMED THE ABOVE SUBMISSION THAN AND OTT COUNCIL, RECORD IN THE HANDLING OF THE WEST AND OF A THOMBELATION OF SALE OFT, ACL S. O. L. L. MEREN OF THE WEST ON OT THE WEST ON THE WEST OFT AND OTT SALE OF THAN ALL COMMENTALISTS AND OBLICATION OF RETAINING THE PROCEED SALE OF THAN ALL COMMENTALISTS AND OBLICATION OF RETAINING THE PROCESS. APPROVAL AND ACCEPTANCE BY THE CITY OF ST. GEORGE, UTAH ATTEST, CITY RECORDER

The T. I Les

KNOW SIL



DEVELOPMENT SOLUTIONS, INC.

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When Recorded Return To: City of St. George City Recorder's Office 175 East 200 North St. George, UT 84770

ORDINANCE NO.	
ORDINANCE NO.	

Tax ID: SG-OAK-2-48

AN ORDINANCE VACATING AN EASEMENT LOT 48 OF 'OAKWOOD ESTATES PHASE 2' SUBDIVISION LOCATED IN ST. GEORGE, WASHINGTON COUNTY, UTAH

WHEREAS, a Petition has been received by the City Council of the City of St. George requesting that an existing drainage easement, which is more fully described in the attached Exhibit A, which is incorporated herein by reference, which easement belongs to the City of St. George located on Lot 48 of Oakwood Estates Phase 2 Subdivision, as recorded in the Washington County Recorder's Office as Doc. #20150025516, be vacated; and

WHEREAS, the owner of the property traversed by the easement, as well as the City, have consented to this vacation, because alternative, temporary drainage measures immediately will be installed to replace the necessary drainage infrastructure in a different location; and

WHEREAS, it appears that it will not be detrimental to the general public interest and that there is good cause for relinquishing said easement.

NOW, THEREFORE, BE IT RESOLVED by the St. George City Council:

The easement described in 'Exhibit A' is hereby vacated.

This ordinance shall become effective upon adoption and recordation in executed form in the Office of the Washington County Recorder.

PASSED AND ADOPTED by the City Council of the C	City of St. George,	this		_ day of
CITY OF ST. GEORGE				
			×	
Jonathan T. Pike, Mayor				
ATTEST:				•
Christina Fernandez, City Recorder				
APPROVED AS TO FORM:				

EXHIBIT A

All of Lot 48	of Oakwood	Estates Phase	e 2 Subdivisior	n as on file i	in the Office	of the Washingto	n County
Recorder							•

DRAFT

Agenda Item Number : 4A

Request For Council Action

Date Submitted 2010

2016-01-13 08:34:35

Applicant

Quick Title

Ordinance Amending Title 1 Chapter 7 Officers and Employees

Subject

Discussion

Cost \$0.00

City Manager Recommendation Shawn is recommending some changes to this ordinance. I have not seen them yet. I believe they are more administrative than structural.

Action Taken

Requested by

Shawn Guzman

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

ORDINANCE NO	
AN ORDINANCE AMENDING TITLE 1 CHAPT	FER 7: ELIGIBILITY AND RESIDENCY
REQUIREMENTS, APPOINTIVE OFFICERS,	OATHS AND BONDS, AND RECEIPTS
FOR PAYMENT; TITLE 1 CHAPTER 10 A: DI	RECTOR OF FINANCE; AND TITLE 8,
CHAPTER 3: RATES, DEPOSITS, BI	

WHEREAS, the City of St. George has adopted Title 1, Chapter 7, regarding eligibility and residency requirements, oaths and bonds for elected officials and certain appointed officials, and regarding receipts for payment; and

WHEREAS, the City of St. George has adopted Title 1, Chapter 10A, regarding the position of Director of Finance; and

WHEREAS, the City of St. George has adopted Title 8, Chapter 3, regarding rates, deposits, billings and delinquency; and

WHEREAS, the City desires to make changes to the aforementioned Titles and Chapters of the St. George City Ordinances to address changes to residency requirements and the title for certain officers in the City; and

WHEREAS, the City Council has determined that these changes to the ordinances are justified at this time and are in the best interest of the health, safety, and welfare of the citizens of the City of St. George.

NOW, THEREFORE, BE IT ORDAINED, by the St. George City Council, as follows:

Section 1. Repealer. Any provision of the St. George City Code found to be in conflict with this Ordinance is hereby repealed.

Section 2. Enactment. Title 1, Chapter 7, Sections 1-7-2, 1-7-4, 1-7-5, and 1-7C-4; Title 1, Chapter 10A, Section 1; and Title 8, Chapter 3 Section 4 are enacted to read in accordance with Exhibit "A" attached hereto and incorporated herein.

Section 3. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall take effect immediately upon posting in the manner required by law.

PASSED AND ADOPTED by the City Council of the City of St. George, this 21st day of January, 2016.

	ATTEST:
Jonathan Pike, Mayor	Christina Fernandez, City Recorder

Exhibit A

1-7-2: ELIGIBILITY AND RESIDENCY REQUIREMENTS:

- A. Elected Officers: All elective officers shall be chosen by the registered voters of the city.
- B. Residency Requirements:
- 1. Elected Officials:
- a. A person filing a declaration of candidacy for mayor or city council shall:
- (1) Have been a resident of the city for at least three hundred sixty five (365) consecutive days immediately before the date of the election; and
- (2) Meet the other requirements of Utah Code Annotated section 20A-9-203.
- b. A person living in an area annexed to the city meets the residency requirement of this subsection if that person resided within the area annexed to the city for at least three hundred sixty five (365) consecutive days before the date of the election.
- c. Any elected officer shall be a registered voter in the city.
- d. Each elected officer shall maintain residency within the boundaries of the city during the elected officer's term of office.
- e. If an elected officer establishes a principal place of residence, as provided in Utah Code Annotated section 20A-2-105, outside the city during the elected officer's term of office, the office is automatically vacant.
- f. If an elected officer is absent from the city any time during the elected officer's term of office for a continuous period of more than sixty (60) days without the consent of the governing body, the office is automatically vacant.
- 2. Appointed Officers: All persons appointed to the following offices or positions of this city must be residents of the city, except that residence in the city at the time of appointment shall not be required as a condition of the appointment, but within one hundred eighty (180) days after reporting for work, the appointee must become and remain a resident of the city during the term of employment unless otherwise approved by the city council:
- a. City manager;
- b. Chief of police;
- c. Fire chief:
- d. Director of finance;
- d. Director of leisure services;

- fe. Director of public works;
- f. Director of water services;
- hg. Director of energy services;
- ih. Director of administrative services;
- Director of community development;
- kj. City attorney.

1-7-4: APPOINTIVE OFFICERS:

The mayor, with the advice and consent of the city council, shall appoint on or before the first Monday in February following a municipal election, the following named officers, who shall hold their offices for the term of two (2) years, unless sooner removed by the city council, and until their successors are appointed and qualified: a city attorney, city recorder, city treasurer, police chiefchief of police, fire chief, finance director, director of leisure services director, director of public works director, director of water services, and director of energy servicespower department director, director of administrative services director and director of community development director, and such other officers and agents as may be provided by law; and in like manner shall fill all vacancies among the same, except as otherwise provided by law.

1-7-5: OATHS AND BONDS:

- A. All officers of the city, whether elected or appointed, before they enter upon the duties of their respective offices, shall take, subscribe and file the constitutional oath of office.
- B. The city treasurer shall secure a fidelity bond in an amount not less than that established by the state money management council. of two percent (2%) of the budgeted gross revenue for the previous accounting year, but shall not be less than one million five hundred thousand dollars (\$1,500,000.00). The fidelity bond required herein shall be issued by a corporate surety licensed to do business in the state and having a current Best's rating of "A" or better. The bond should be effective as of the date the city treasurer assumes the duties of office or is sworn in. The premium charged by a corporate surety for the fidelity bond required herein shall be paid by the city.

1-7C-4: RECEIPTS FOR PAYMENT:

The city treasurer shall give or cause to be given to every person paying money to the city treasury, a receipt or other evidence of payment therefor, specifying, as appropriate, the date of payment and upon which account paid and shall file the duplicate of the receipt, a summary report, or other evidence of payment in the office of the director of finance administrative services.

1-10A-1: DIRECTOR OF FINANCEDIRECTOR OF ADMINISTRATIVE SERVICES:

A. Created: Pursuant to the provisions of Utah Code Annotated section 10-6-157, as amended, and other pertinent provisions of the laws of the state, there is hereby created the position of director of financedirector of administrative services.

- B. Powers And Duties: The administrative duties of the director of finance director of administrative services shall be to:
- 1. Supervise all financial accounting activities of the city.
- 2. Advise all chief administrators on matters of fiscal policy.
- 3. Manage city investments.
- 4. Manage city debt administration.
- 5. Prepare internal and annual financial reports.
- 6. Preaudit all financial claims made against the city to determine if such claims were appropriately processed according to city and state requirements.
- 7. Assure that proper approval is obtained before any claim against the city is processed for payment.
- 8. Approve any payroll checks prepared for an authorized city employee hired in accordance with personnel policies established by city ordinance or resolution. The amount paid to any such authorized employee shall also be in agreement to a specific salary assigned to such employee pursuant to a salary schedule adopted by the governing body or a salary amount assigned by resolution of the city council.
- 9. Approve claims submitted for the payment of routine expenditures, such as utility bills, payroll related expenses, supplies and materials, which were purchased according to authorized purchasing procedures¹ established by ordinance or resolution.
- Approve any submitted claim which is in accordance with an authorized city contract.
- 11. Approve claims submitted for capital purchases, which were made pursuant to established purchasing procedures, referenced in the budget document and approved by an appropriation resolution adopted for the current fiscal year budget.
- 12. Perform such other and further acts consistent with the provisions and intent of this section as may be required by the city manager, the city council or by state statutes.
 - C. Restrictions On Claim Approval: The above claim approval authority delegated to the director of financedirector of administrative services is hereby subject to the following restrictions:
- 1. No claim may be approved by the director of finance director of administrative services which is not within the duly and legally adopted or adjusted budget.
- No claim may be approved which was not made in accordance with personnel and purchasing procedures established by ordinance or resolution.
 - D. List Of Verified Claims: The above authorization shall not prevent the governing body from approving all or part of a list of verified claims, including a specific claim in an amount in excess of the stated maximum, where certified by the director of financedirector of administrative services.
 - E. Preaudit Of Claims: The director of financedirector of administrative services shall preaudit all claims pursuant to state statute requirements and shall not disburse any payments without appropriate

approval. Procedures shall be established where by documented approval is obtained as authorized by this section. Monthly detail expenditure reports shall also be prepared and made available to the city council.

- F. Budgetary And Administrative Procedures: Specific budgetary and administrative procedures consistent with this article may be established by resolution.
- G. Annual Financial Report: Within one hundred eighty (180) days after the close of each fiscal period, the director of financedirector of administrative services shall present to the governing body an annual financial report prepared in conformity with generally accepted accounting principles, as prescribed in the uniform accounting manual for Utah cities. This requirement may be satisfied by presentation of the audit report furnished by the independent auditor, if the financial statements included are appropriately prepared and reviewed with the governing body. Notwithstanding the acceptability of the audit report furnished by the independent auditor in substitution for financial statements prepared by an officer of the city, the governing body has the responsibility for those financial statements. The independent auditor has the responsibility of reporting whether the governing body's financial statements are prepared in conformity with generally accepted accounting principles. Copies of the annual financial report or the audit report furnished by the independent auditor shall be filed with the state auditor and shall be filed as a public document in the office of the city recorder.

<u>Footnote 1:</u> See also <u>chapter 10</u>, <u>article B</u> of this title for purchasing procedures.

8-3-4: RATES, DEPOSITS, BILLINGS AND DELINQUENCY:

- A. Rates: The schedule of rates to be charged the consumers of electrical energy and culinary water, as well as the rate paid to consumers under the city net metering policy, shall be calculated from time to time in accordance with the requirements of the utility systems and the best interests of the community. Those rates shall be approved by the mayor and city council.
- B. Unified Billing: The finance department will be responsible for the preparation and collection of all utility bills. A system of unified billing shall be utilized whereby charges for electric, water, sewer, drainage and garbage services are combined and billed on a monthly basis. All owners or occupants of premises in the city shall pay for electric and water services on a metered basis as used and for sewer, drainage and garbage on a flat fee basis, utilizing the person or firm designated as official scavenger and garbage collector for the city to collect appropriate garbage and rubbish upon such premises. Such composite billing shall issue in recognition of the public health consideration that all city residents shall not only avail themselves of but provide support for said services provided by the city. Rates charged shall be uniform and equal except that differentiation may be made between residential, commercial and industrial classes of users.
- C. Failure To Pay For Municipal Services:
- 1. If any person shall fail or refuse to pay or have paid on his behalf the charges for any of the available municipal services, the city shall shut off either water or electric service, or both, to the premises occupied by that person. Discontinuance of a service shall be in addition to any other remedy available to the city.
- 2. Prior to termination of a service for nonpayment, the user of that service shall be given notice of shutoff at the address of the premises served or such alternate address as the user may have furnished for billing purposes. The notice shall inform the user of a right to appeal the shutoff whenever the user has a basis for contending that the billing is unjust or that there is not good cause for a shutoff. Upon request, a hearing before a three (3) person appeal board to be appointed by the city manager shall be

held no sooner than four (4) days after receipt by the user of the notice and not less than twenty four (24) hours before the cessation of any service. Request by the user for an appeal hearing shall be made within three (3) days after the receipt of notice as provided herein, or the right to appeal is considered to be waived.

- 3. In the event of a determination by the appeal board that the billing is just or that no good cause exists why service should not be terminated, a service charge in such amount as established by resolution of the city council shall be added to the billing to cover the city's expenses in connection with the appeal.
 - D. Reconnection Fee: In the event it shall become necessary to cease water and/or electric service to premises by reason of the occupant's failure to pay for any service billed pursuant to subsection B of this section, reconnection shall not thereafter be made for the account of that user until a fee in such amount as established by resolution of the city council has been paid as a service fee for reconnection in addition to the amount of the delinquent bill.

E. Deposits:

- 1. Required: Where residential premises served by utilities are leased by the user, the tenant thereof shall be required to post a deposit in such amount as established by resolution of the city council, guaranteeing payment of charges when due before services will be provided; commercial accounts shall post a deposit at least as great as the cost of utility services for a six (6) week period. All deposits shall accrue interest at an interest rate as determined from time to time by the director of finance administrative services and approved by city council on any unused portion thereof, and interest earned shall be paid to the user upon return of the deposit. If a portion or all of a deposit is used to pay delinquent charges, the user, upon request, shall be required to add a further deposit equal to the amount so used. If after three (3) years it has not been necessary to use any part of a leased residential premises deposit, the city may return the deposit and accrued interest on that residential account and not require further deposit unless there is a subsequent delinquency in the payment of a bill. If after two (2) years it has not been necessary to use any part of a commercial deposit, the city may return the deposit and accrued interest on that commercial account and not require further deposit unless there is a change of owner or subsequent delinquency in the payment of a bill.
- 2. New Account Where Preexisting Debt: Where application is made to open a new account which will benefit a user who still owes the city for utility service under an old account from which the user benefited, the application shall be rejected and service shall be refused until arrangements are made for payment of the prior indebtedness. It shall constitute an offense of strict liability for a user with outstanding indebtedness for utility service to knowingly permit an account to be opened in another name for utility service from which such user will benefit, and the user who engages in such a practice may be guilty of an infraction and, upon conviction, subject to penalty as provided in section 1-4-1 of this code.

DRAFT

Agenda Item Number : 4B

Request For Council Action

Date Submitted

2016-01-12 18:33:19

Applicant

Quick Title

Ordinance Amending Title 3 Chapter 2P Article B Motels

Subject

The amendments to the motel ordinance change the information required for the guest register, removes the ability of the police to inspect the register on demand, and clarifies when an inspection of a

motel unit can occur.

Discussion

Cost

\$0.00

City Manager Recommendation Changes to our ordinance to bring us into compliance with new

judicial rulings.

Action Taken

Requested by

Shawn Guzman

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

ORDINANCE N	O
AN ORDINANCE AMENDING TITI	LE 3 CHAPTER 2, ARTICLE P, MOTELS

WHEREAS, the City of St. George has adopted Title 3, Chapter 2, Article P regarding the operation of Motels within the City; and

WHEREAS, the City desires to make changes to Title 3, Chapter 2, Article P regarding the guest register, inspections of hotel properties and advertising of rates; and

WHEREAS, the City Council has determined that these changes to the ordinances are justified at this time and are in the best interest of the health, safety, and welfare of the citizens of the City of St. George.

NOW, THEREFORE, BE IT ORDAINED, by the St. George City Council, as follows:

- **Section 1. Repealer.** Any provision of the St. George City Code found to be in conflict with this Ordinance is hereby repealed.
- **Section 2. Enactment.** Title 3, Chapter 2, Article P Motels is enacted to read in accordance with Exhibit "A" attached hereto and incorporated herein.
- **Section 3. Severability.** If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.
- Section 4. Effective Date. This Ordinance shall take effect immediately upon posting in the manner required by law.

PASSED AND ADOPTED by the City Council of the City of St. George, this 21st day of January, 2016.

Jonathan Pike, Mayor	
ATTEST:	
Christina Fernandez, C	ity Recorder

EXHIBIT A

ARTICLE P. MOTELS

3-2P-1: DEFINITIONS:

3-2P-2: APPLICABILITY:

3-2P-3: OPERATIONAL REQUIREMENTS:

3-2P-4: ADVERTISEMENT OF RATES:

3-2P-5: PENALTY:

3-2P-1: DEFINITIONS:

The following words and phrases used in this article shall have the following meanings unless a different meaning clearly appears from the context:

MOTEL: Any facility, by whatever name designated, providing dwelling units designed for use by transient guests and maintained and held out to the public as accommodations by the day, week or twenty nine (29) days or less, whether a charge is made or not.

3-2P-2: APPLICABILITY:

Every motel within the city limits shall first obtain a license as required by subsection <u>3-1-4A</u> of this title, and shall be subject to the conditions set out herein.

3-2P-3: OPERATIONAL REQUIREMENTS:

A. Management: Each motel must maintain an office on the motel premises in the charge and under the immediate supervision of a manager or attendant at all times. Such office shall remain continuously open and staffed whenever there are any guests registered or present at the motel and whenever the motel is open to receive guests.

B. Disclosure Of Available Rooms: Each motel shall disclose to the business license officer the current number of rooms available and/or held out for public accommodation:

- 1. At the time of initial licensure or license renewal; and
- 2. Within twenty four (24) hours of any change in the number of such available rooms.
- C. Display Of License; Guest Register:
- 1. A current, valid business license shall be posted in a conspicuous place in each motel.
- 2. A register of the person to whom a motel unit is rented or leased all-guests shall be kept at all times on the motel premises. The guest-register shall contain the following information about the person to whom a motel unit is rented or leased each guest for which the motel affords accommodations:
- a. Name and permanent address;
- b. Dates of arrival at the motel and departure; and
- c. License plate number, state of licensure, make, type and color of all automobiles; and
- d. Valid **Driver's license** or other government issued identification containing a photograph and the name and the address of the person to whom a motel unit is rented or leased, noting the type of identification and the issuing agency. number and state of issuance.
- 3. The guest register required by this section shall be kept current and shall be immediately available at all times for inspection upon the demand of police officers or city officials.
- D. Occupancy: It shall be unlawful for any motel unit to be occupied by a greater number of persons than that which it is designed or furnished to accommodate.
- E. Responsibility For Minors: No motel unit shall be rented, leased, or registered to any person under the age of eighteen (18) years. Each person to whom a motel unit is rented, leased, or registered shall be responsible for any minors occupying such unit, and shall remain on the motel premises at all times while there are minors occupying such unit.
- F. Length Of Stay; Exception: No person shall occupy any unit or combination of units at any one motel for longer than twenty nine (29) consecutive days, and no motel shall permit any person to occupy any unit or combination of units or allow persons to leave personal items or property in the unit or combination of units on the motel premises for longer than twenty nine (29) consecutive days. This subsection shall not apply to federal, state, or municipal law enforcement or emergency personnel, or to motels renting, leasing, or registering motel units to such personnel.

- G. Sanitary Facilities:
- 1. Each motel unit held out for public accommodation must comply with the minimum rules established by the Utah department of health.
- 2. It shall be unlawful to rent, lease, or otherwise hold out for public accommodation any motel unit which does not have:
- a. A complete operable bathroom, including flush toilet, sink and bath or shower in working order; and
- b. For each guest, an adequate daily supply of at least the following sanitary supplies:
- (1) Hot and cold running water,
- (2) Soap,
- (3) Towels,
- (4) Toilet paper, and
- (5) Clean linen.
- 3. Each motel unit held out for public accommodation shall be cleaned after the departure of each guest and before the arrival of any subsequent guest. Each occupied motel unit shall be cleaned on a daily basis, and shall be provided with at least the required sanitary supplies listed above on a daily basis.
- H. Inspections: Each motel may be subject to shall comply and cooperate with any fire, zoning, code enforcement, building, health, or other inspection conducted by municipal officials., with or without notice. Any such inspection shall:
- (1) Occur during reasonable business hours; and
- (2) Not be made on any occupied unit in the absence of the owner, manager or attendant on duty or without the written permission of the owner, manager or attendant on duty; and
- (3) Comply with Utah law and the fourth amendment of the United States constitution.
- I. Duty To Report: Any owner, manager or attendant of any facility covered by this section shall report promptly to the proper authorities any violations of a municipal ordinance or any other violation of law which he or she has reason to believe was or is being committed on the premises.

3-2P-4: ADVERTISEMENT OF RATES:

A. Signs-Posting and Advertising of Rates: No person owning or operating motels or other establishments intended to accommodate overnight guests for a fee, including their managers, employees and agents, shall advertise or post rates on any outdoor sign or display within the city, except in a manner consistent with the provisions of this section. unless the rate for the class or category of unit advertised is available.

B. Information Required:

- 1. If there is more than one category or class of accommodation available, the sign shall clearly state, separately, each such class or category in letters of equivalent size and prominence.
- 2. An exception shall be in the event the establishment wishes to advertise a single category and price, but rent any other class or category of room for the single price advertised if such advertised room is not available. "Single" and "double" shall each be considered as separate categories for purpose of this section, and in the event they are both advertised, this exception shall apply to each. Use of the legend "and up" or other wording shall not affect the restriction imposed by this section.
- 3. The rate for each class or category shall be clearly stated in numerals of equal size and prominence.
- 4. The availability of accommodations in each class or category shall be clearly stated in conjunction with each class or category by use of the words "vacancy" or "no vacancy" or words of similar import.

 Deillumination or removal of a particular category and price from the sign or display shall be a suitable alternative to the words "no vacancy" if such type of accommodations are no longer available.
- 5. Any wording or phrasing that tends to interfere with the ready understandability of a sign or display shall not be considered to be in compliance with this section.
- C. False Or Misleading Statements Prohibited: No outdoor advertising or display of rates or information regarding accommodations that may be available shall contain any statements or representations that are untrue, false, or that may tend to mislead the public. Failure to keep exterior signs and displays current at all times shall be considered to be a violation of this section. (Ord. 2005-11-003, 11-17-2005)

3-2P-5: PENALTY:

Violation of any provision of this article shall be a class B misdemeanor in accordance with section $\underline{3-1-21}$ of this title or section $\underline{1-4-1}$ of this code, and each day that a violation continues shall be considered to be a separate offense. Owners and proprietors may be guilty of violating this article, as well as on

duty employees or agents, if they employ, manage and supervise employees or agents who permit a violation of this article to occur.

DRAFT

Agenda Item Number : **6A**

Request For Council Action

Date Submitted 2016-01-07 12:21:49

Applicant City of St. George

Quick Title Appoint City Officers

Subject Consider appointment of City Officers.

Discussion Per City code, City Officers shall be appointed on or before the first

February following a municipal election.

Cost \$

City Manager Recommendation

City Officers are required to be appointed in January after a municipal election. The current officers are all recommended to remain in their

positions.

Action Taken

Requested by

Christina Fernandez

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

City Recorder

Christina Fernandez

City Treasurer

Aaron Olsen

Chief of Police

Marion Stratton

Fire Chief

Robert Stoker

Leisure Services

Kent Perkins

Public Works

Cameron Cutler

Water Services

Scott Taylor

Energy Services

Laurie Mangum

Administrative Services

Deanna Brklacich

City Attorney

Shawn Guzman

Deputy City Recorders:

Annette Hansen

Genna Singh

Rene Fleming

DRAFT

Agenda Item Number : 6B

Request For Council Action

Date Submitted 2016-01-11 12:07:51

Applicant PC

Quick Title PC Report from January 12, 2016

Subject Consider the Planning Commission report from the meeting held on

January 12, 2016.

Discussion The PC meeting had several items on the agenda. However, five of

those items the City Council will simply be setting the public hearing dates. The remaining items consisted of a preliminary plat, three final plats, one lot line adjustment, and five conditional use permits (CUP).

CUP's are also listed separately on the agenda.

Cost \$0.00

City Manager Setting of public hearings and plat approvals. Several CUP's were

Recommendation heard with three height variances requested.

Action Taken

Requested by John Willis

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

CITY OF ST. GEORGE WASHINGTON COUNTY, UTAH

PLANNING COMMISSION REPORT: CITY COUNCIL MEETING:

JANUARY 12, 2016 JANUARY 21, 2016

1. PUBLIC HEARINGS TO BE ADVERTISED FOR FEBRUARY 4, 2016

- A. Consider a request to amend the General Plan (GP) from LDR (Low Density Residential) to MDR (Medium Density Residential) on a total of 20.43 acres. The project is called "The Joshuas." The property is generally located on Tonaquint Drive. The proposal is to change the General Plan to correct the land use for existing Phase 1 and 2 (GP clean-up) and to allow for the future submittal of a zone change to allow development of a proposed Phase 3. The applicant for Phase 3 is Salisbury Homes and the representative is Bush & Gudgell, Inc. The applicant for Phases 1 & 2 is the City of St George. Case No. 2016-GPA-002 (Staff Ray Snyder)
- B. Consider a request to amend the General Plan from LDR (Low Density Residential) to COM (Commercial) on approximately 10.43 acres. The property is generally located at the intersection of Sugar Leo Road and Pioneer Road (between Pioneer Road and the I-15 Freeway). The applicant is Mr. Denis Lyman. Case No. 2016-GPA-001. (Staff John Willis)
- C. Consider a fourth (4th) zone change amendment request to the 'Atkinville Interchange Zone Plan' to add a planned development residential neighborhood within the milepost 2 interchange area to be called 'The Villas at Sun River St George' on 51.95 acres. The property is located along Interstate 15 to the east, Sun River parkway to the north, a future city park and the Atkinville Wash to the south, and Arrowhead Canyon Drive to the west. The applicant is Sun River St George Development L.C., and the representative is Mr. Scott McCall. Case No. 2016-ZCA-001. (Staff Ray Snyder)
- D. Consider a zone change amendment to the Gordon Palmer / Southgate area Planned Development to create a master sign plan. The property is located between Blackridge Drive and Hilton Drive and 1470 South and Dixie Drive. The applicant is Stephen Wade Auto Group and the representative is Mr. Bill Western. Case No. 2016-ZCA-003. (Staff Genna Singh)
- E. Consider a request to rezone approximately a 0.176 acre parcel from PD-R (Planned Development Residential) to RE-12.5 (Residential Estate 12,500 sq. ft. minimum lot size). The project is called the 'Rocky Point Zone Change' and the property is located on the south side of Colorado Drive, and generally between 2050 E and Colorado Circle. The owner is Red Cliffs Park LLC and the representative is Mr. James Sullivan, S & S Homes. Case No. 2016-ZC-002. (Staff John Willis)

2. <u>CONDITIONAL USE PERMITS (CUP)</u>

- A. Consider a conditional use permit request for establishing a bulk propane business with a 30,000 gallon tank, protective steel bollards, building, warehouse, loading dock, etc. The applicant is M&C Warren Investments LLC and the representative is Mr. Mark Burgess, Classic Builders. The property is zoned M-1 (Industrial) and is Lot 98 located on Venture Drive in the Ft Pierce Industrial Park. Case No. 2016-CUP-002 (Staff Ray Snyder)
- B. Consider a conditional use permit to allow a maximum of 12 children in an established child family support facility (Respite) in the RCC (Residential Central City) zone located at 310 W

Planning Commission Report From January 12, 2016 Page 2 of 3

- 200 N. The applicant is "The Family Support Center" and the representative is Ms. Laura Bartschi. Case No. 2016-CUP-001 (Staff Ray Snyder)
- C. Consider a conditional use permit to construct a detached accessory structure with a maximum midpoint height of approximately twenty feet (20') for personal auto and RV storage. The structure will be constructed of colored CMU brick with a tile roof and be 2,400 sq. ft. (60 ft. x 40 ft.). The property is zoned R-1-10 (Single family Residential 10,000 sq. ft. minimum lot size) and is located at 3810 Sugar Leo Road. The applicant is Mr. Richard Nerwinski, DR Builders Inc. case No. 2016-CUP-003 (Staff John Willis)
- D. Consider a conditional use permit to construct a 15,626 sq. ft. single family residential home that will exceed thirty five feet (35') and requires a conditional use permit approval. The project height measured per ordinance would be approximately 42 feet. The proposed residence will be located at 2836 South 2300 East Circle and is zoned RE-12.5 (Residential Estate 12,500 sq. ft. minimum lot size). The applicant is Mr. Kevin Hafen. Case No. 2016-CUP-004. (Staff John Willis)
- E. Consider a conditional use permit to construct a residential home that exceeds the allowable height of thirty five feet (35') and requires a conditional use permit approval. The project height measured per ordinance would be approximately 48 feet. The proposed residence would be located at 225 South 1160 West Circle and is zoned PD-R (Planned Development Residential). The applicant is Mr. Carey Blake, C. Blake Homes. Case No. 2016-CUP-005 (Staff John Willis)

3. PRELIMINARY PLAT (PP)

Consider approval of a preliminary plat for a eight (8) lot residential subdivision development called the "Don Cannon" subdivision. The applicant is Mr. Todd West. The property is zoned R-1-10 (Single family Residential 10,000 sq. ft. minimum lot size) and is located on 750 North Street. Case No. 2016-PP-001. (Staff – Wes Jenkins).

4. FINAL PLATS (FP)

- A. Consider approval of a final plat for a one (1) lot residential subdivision for "St George Elementary Subdivision." The property is zoned RCC (Residential Central City) and is located between 100 South Street and 200 South Street at approximately 300 East (west of the 'Sun Bowl'). The representative is Mr. Scott Woolsey, Alpha Engineering. Case No. 2015-FP-064 (Staff Wes Jenkins).
- B. Consider approval of a final plat for a twelve (12) lot residential subdivision for "Entrada at Snow canyon 'Chaco West' Phase 3." The property is zoned PD-R (Planned Development Residential) and is located along the westerly and northerly sides of Tacheene Drive at approximately 2910 West and 2480 North (in Entrada Development). The representative is Mr. Kevin Bundy, Kevin Bundy Surveying Inc. Case No. 2014-FP-034 (Staff Wes Jenkins)
- C. Consider approval of a final plat for a nineteen (19) lot residential subdivision for "Meadow Valley Farms Phase 7." The property is zoned RE-20 (Residential Estate 20,000 sq. ft. minimum lot size) and is located at approximately 3995 South and Little Valley Road. The representative is Mr. Brad Petersen, Development Solutions. Case No. 2015-FP-059 (Staff Wes Jenkins)

5. LOT LINE ADJUSTMENT (LLA)

Consider approval of a lot line adjustment on residential property between parcel 1 and 2 for "Magnolia" in the Green Valley area. The property is zoned PD-R (Planned Development Residential) and is located near the end of 1790 West Street. The representative is Mr. Eric McFadden, Premier Design and Engineering. Case No. 2015-LRE-033 (Staff – Wes Jenkins)

6. OTHER BUSINESS

The PC meeting was very long and required approximately $4 \frac{1}{2}$ hours (5:00 - 9:30 pm).

General Plans

The general plan amendment for 'The Joshuas' on Tonaquint Drive required 4 minutes while the general plan amendment for LDR to COM on Pioneer Road (Monster Storage) required 41 minutes. Both items are recommended for approval.

Zone Change Amendments (ZCA)

The ZCA for the 4th amendment to the Atkinville Master Plan / The Villas at Sun River' project required 1 ½ hours during which time several residents of Sun River spoke and expressed their concern about increased traffic, golf carts in their neighborhood, dogs on their streets, and the location of the grand entrance roadways (they questioned if they could instead be placed off of Sun River Parkway and not on Arrowhead Canyon Drive). The applicants spoke and responded to several concerns and the PC recommends approval with conditions. The ZCA for Stephen Wade signage required 10 minutes and the PC recommends approval.

Zone Change (ZC)

The ZC for 'Rocky Point' required 10 minutes and the PC recommends approval.

Conditional Use Permits (CUP)

Five CUP applications were reviewed. The propane business, respite, accessory structure on Sugar Leo, and the home height for Blake Homes are recommended for approval, but the home height for Hafen is recommended for denial.

Preliminary Plat (PP)

The PP is recommended for approval.

Final Plats (FP)

The three FP are recommended for approval

Lot Line Adjustment (LLA)

The LLA is recommended for approval

TND Discussion

The PC heard a presentation from Development Solutions regarding TND's.

PCR ITEM 4B Final Plat

PLANNING COMMISSION AGENDA REPORT:

01/12/2016 01/21/2016

CITY COUNCIL MEETING:

FINAL PLAT

Entrada at Snow Canyon "Chaco West" Phase 3

Case No. 2014-FP-034

Request:

Approval of a 12 Lot Residential Subdivision Final Plat

Representative:

Kevan Bundy, Bundy Surveying Inc.

935 North 1300 West #8 St. George, UT 84770

Property:

Located along westerly and northerly sides of Tacheene Dr. at

approximately 2910 West and 2480 North (in the Entrada

Development)

Zone:

PD-R

Staff Comments:

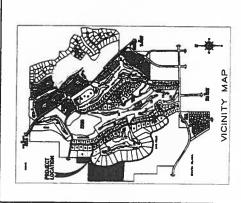
All aspects of this Final Plat were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and

Legal Department staff and it meets all of the Preliminary Plat

conditions and approvals.

P.C.:

The Planning Commission recommends approval.



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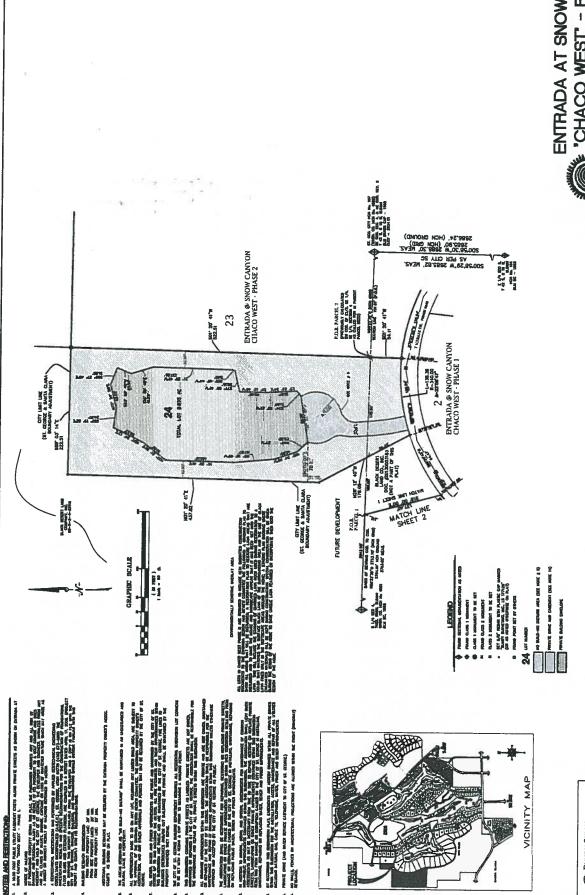
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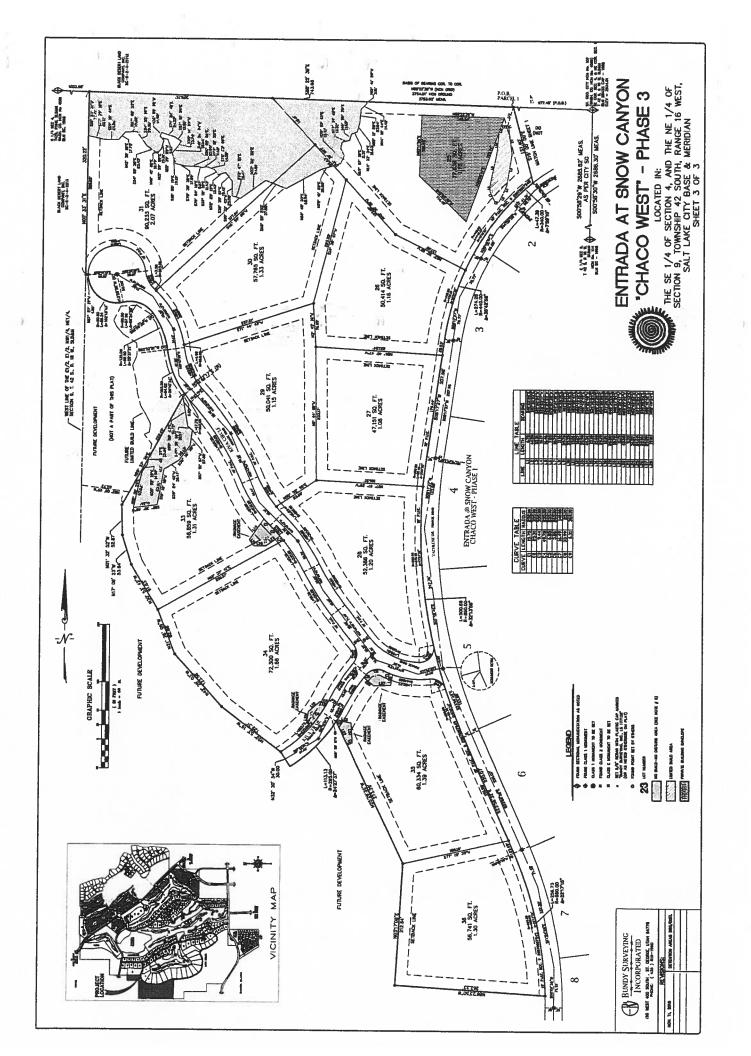
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ENTRADA AT SNOW CANYON

**CHACO WEST" - PHASE 3
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SECTION 9, TOWNSHIP 42 SOUTH, RANGE 16 WEST,
SALT LAKE CITY BASE & MERIDIAN
SHEET 2 OF 3





PCR ITEM 4C Final Plan

PLANNING COMMISSION AGENDA REPORT:

01/12/2016 01/21/2016

CITY COUNCIL MEETING:

FINAL PLAT

Meadow Valley Farms Phase 7

Case No. 2015-FP-059

Request:

Approval of a 19 Lot Residential Subdivision Final Plat

Representative:

Brad Petersen, Development Solutions 120 East St. George Blvd, Suite #300

St. George, UT 84770

Property:

Located at approximately 3995 South and Little Valley Road

(Little Valley Area)

Zone:

RE-20

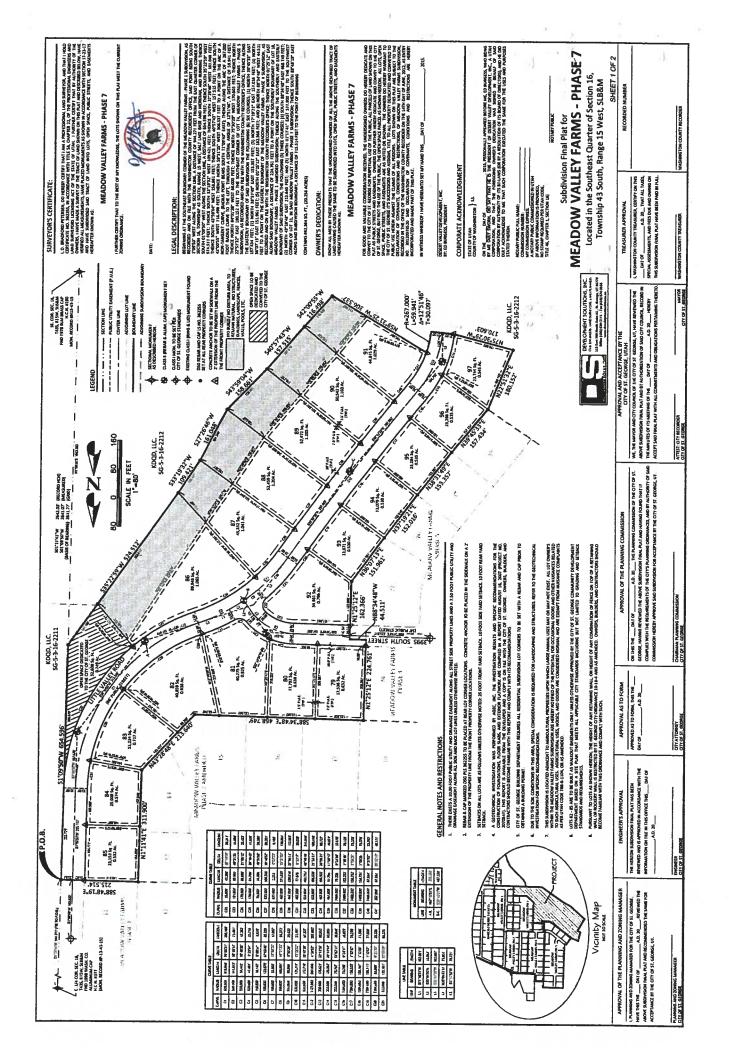
Staff Comments:

All aspects of this Final Plat were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the Preliminary Plat

conditions and approvals.

P.C.:

The Planning Commission recommends approval.



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NOTIFICATION AND CONSENT TO IMACT FEE OBLIGATION:

Subdivision Final Plat for MEADOW VALLEY FARMS - PHASE 7 Located in the Southeast Quarter of Section 16, Township 43 South, Range 15 West, SIB&M

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SHEET 2 OF 2

PCR ITEM 5 Lot Line Adjustment

PLANNING COMMISSION AGENDA REPORT: CITY COUNCIL MEETING:

01/12/2016 01/21/2016

LOT LINE ADJUSTMENT

Magnolia

Case No. 2015-LRE-033

Request:

Approval of a Lot Line Adjustment on residential property

Representative:

Eric McFadden, Premier Design & Engineering

75 East 100 North Ivins, UT 84738

Property:

Located near the end of 1790 West St (Green Valley Area)

Zone:

PD-R

Staff Comments:

The purpose of this Lot Line Adjustment is to adjust the Lot Line between Parcel 1 and Parcel 2 as shown on the attached exhibit. The cross hatched area belongs to Parcel 1 and will be added to Parcel 2. This is to accommodate the subdivision design and plan for Magnolia in the Green Valley area.

All aspects of this Lot Line Adjustment were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the conditions and approvals.

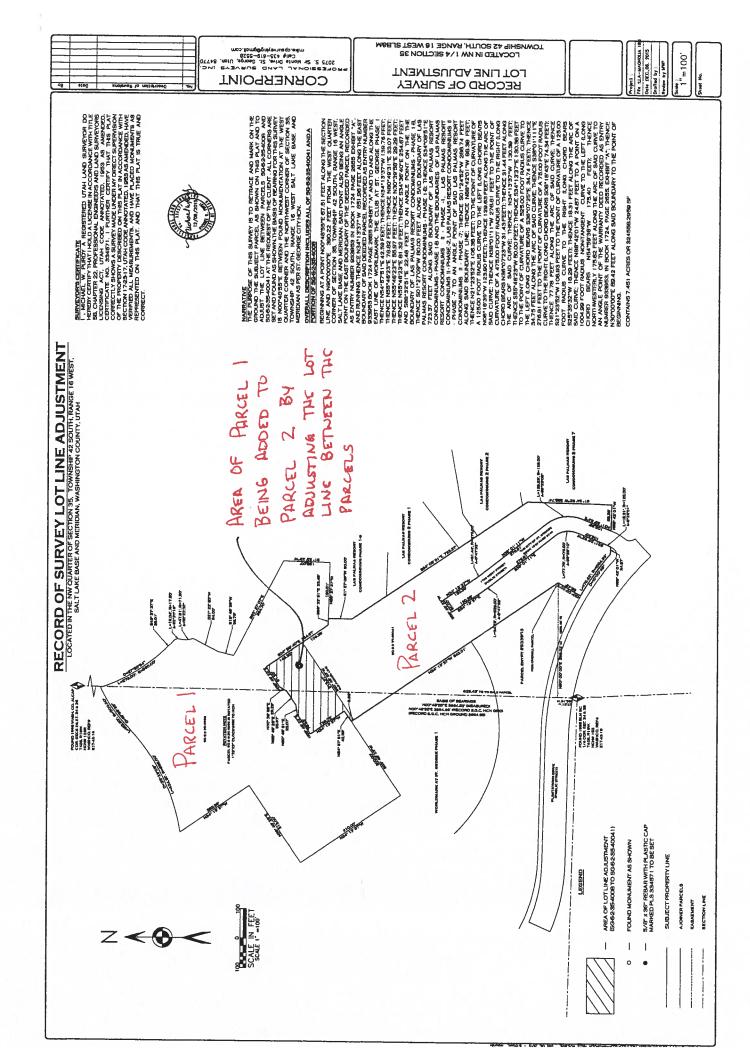
This Lot Line Adjustment is ready for Planning Commission's

consideration for approval.

Recommendation:

Recommend APPROVAL to City Council of this Lot Line

Adjustment for Magnolia



PCR ITEM 3 Preliminary Plat

PLANNING COMMISSION AGENDA REPORT:

01/12/2016 01/21/2016

CITY COUNCIL MEETING:

PRELIMINARY PLAT

Don Cannon

Case No. 2016-PP-001

Request:

To approve a preliminary plat for an nine (9) lot residential subdivision

Location:

The site is located along 750 North at approximately 1200 West.

Property:

3.131 acres

Number of Lots:

9

Density:

2.56 du/ac

Zoning:

R-1-10 (Single Family, 10,000 s.f. lot sizes)

Adjacent zones:

This plat is surrounded by the following zones:

North – C-3 South – R-1-10 East – R-1-10 West – R-1-10

General Plan:

LDR (Low Density Residential)

Applicant:

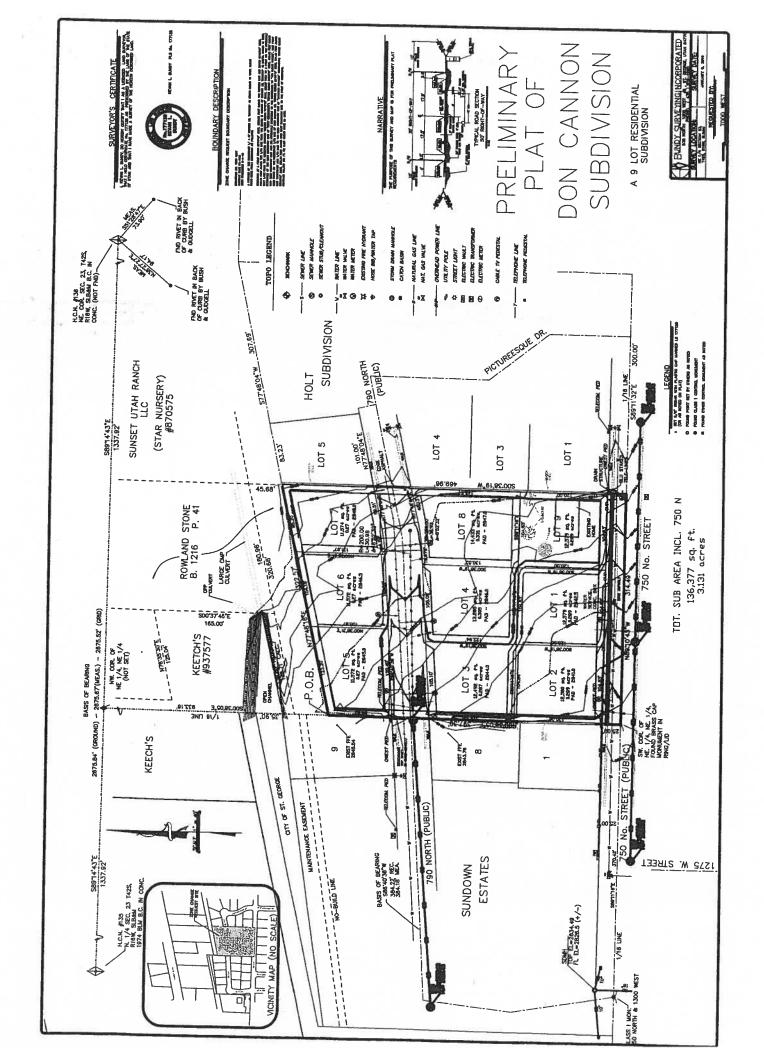
Todd West

Representative:

Todd West

Comments:

1. A 6-foot high privacy wall will be required along the north property lines of lots 5 and 6 to separate this residential subdivision from the existing commercial to the north.



PCR ITEM 4A Final Plat

PLANNING COMMISSION AGENDA REPORT:

01/12/2016 01/21/2016

CITY COUNCIL MEETING:

FINAL PLAT

St. George Elementary Subdivision

Case No. 2015-FP-064

Request:

Approval of a 1 Lot Subdivision Final Plat

Representative:

Scott Woolsey, Alpha Engineering

43 South 100 East #100 St. George, UT 84770

Property:

Located between 100 South St. and 200 South St. at approximately

300 East. (West of the Sun Bowl)

Zone:

RCC

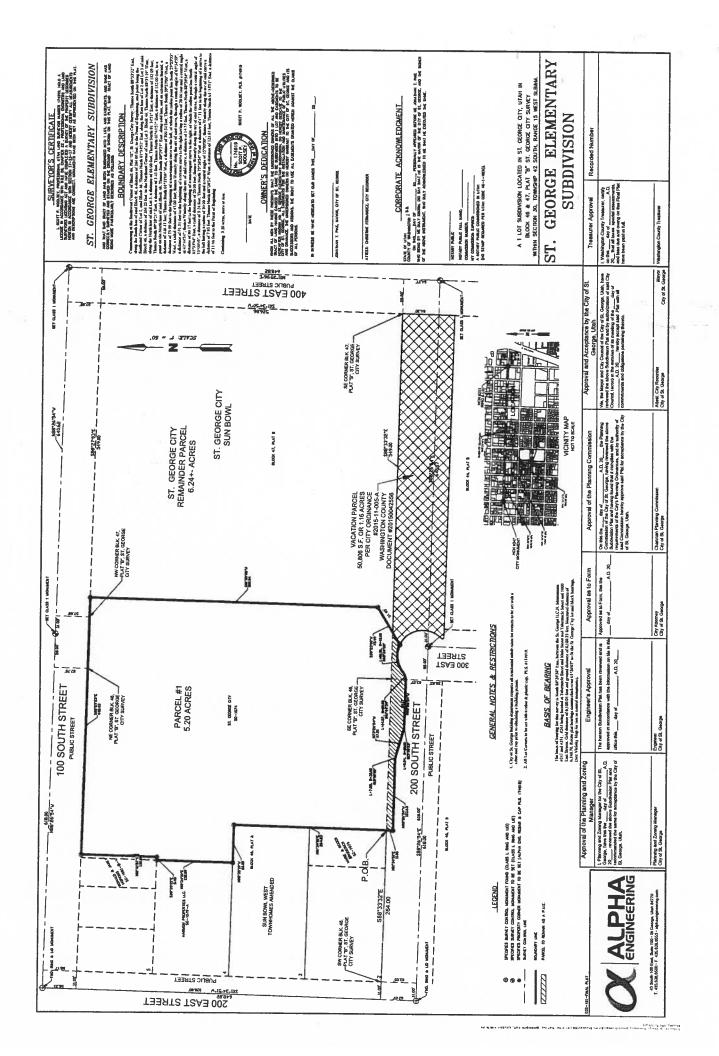
Staff Comments:

All aspects of this Final Plat were carefully looked at and reviewed by the Public Works Department staff, (which includes New Development Division staff and Planning & Zoning staff) and Legal Department staff and it meets all of the Preliminary Plat

conditions and approvals.

P.C.:

The Planning Commission recommends approval.



DRAFT

Agenda Item Number : 6C

Request For Council Action

Date Submitted 2016-01-11 12:32:04

Applicant Ms. Laura Bartschi, The Family Support Center

Quick Title CUP to permit an increase of children at a respite facility

Subject Consider a conditional use permit to allow a maximum of 12 children

in an established child family support facility (Respite) in the RCC

(Residential Central City) zone located at 310 W 200 N.

Discussion The Family Support Center is currently operating and was approved

for a CUP in 2008, which allowed up to 8 children. The request is to modify the CUP and allow up to 12 children at the facility. The Center

provides respite and is a service for the community. Planning

Commission recommends approval.

Cost \$0.00

City Manager Recommendation

PC recommends approval

Action Taken

Requested by

John Willis

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

PCR ITEM 2B

CUP - Respite in RCC

PLANNING COMMISSION AGENDA REPORT: CITY COUNCIL MEETING:

01/12/2016 01/21/2016

CONDITIONAL USE PERMIT: Case No. 2016-CUP-001

Request:

This conditional use permit is a request for permission to change from allowing a maximum of 8 children to a maximum of 12 children in an established and operating child family support facility (Respite) in the RCC zone (at 310 W 200 N). Note: The State allows up to a maximum of 12.

History:

Case No. 2007-ZRA-018; on December 6, 2007, the City Council approved a zoning regulation amendment (ZRA) to amend Title 10 Zoning Regulations, Chapter 7 Residential Zones Article "C" Multiple Family Zones (R-2, R-3, R-4), Section 10-7C-3 "Conditional Uses," to allow a residential child family support facility (with conditions listed in code). This allowed the possibility of establishing a 'Respite' in a MF zone (Note: only in a single family home located in a multi-family zone)

(Note: at the time, the applicant had expected to establish the respite in a MF zone).

On February 12, 2008, an applicant submitted a CUP for a daytime only crisis child care in the RCC zone. However, the request could not be processed because a day care center operator must be a resident and live in the home per existing code. The code had not yet been changed to allow a respite in the RCC zone.

Case No. 2008-ZRA-002; on April 4, 2008 the City Council approved amending Title 10, Chapter 2 "Definitions" to add a definition of "Respite" to the code. The council also approved amending language to several sections to allow a respite as a conditional use permit; in Sections 10-7F-2 / RCC zone, 10-7A-3 / RE zones, and 10-7B-3 / R-1 zones.

<u>Case No. 2008-CUP-002</u>; on March 20, 2008, the City Council approved a maximum of 8 children in a residential family support facility (respite) at 310 W 200 N.

Respite:

By definition a 'respite' is "a temporary relief facility designed to provide for young children at risk of abuse, maltreatment, and neglect, and to offer an array of support services to the families, caregivers, and primary providers of the children."

Reference:

Case No. 2008-ZRA-002

Case No. 2008-CUP-002 (for this same location - 310 W 200 N)

Applicant:

"The Family Support Center" (501c-3)

Rep.:

Ms. Laura Bartschi

Property:

310 West 200 North.

Zoning:

RCC (Residential Central City).

CC 2016-CUP-001 Respite in RCC Page 2 of 21

Parking:

In 2008, parking for a Respite in the multiple family zones was determined to be; "Parking shall be 1 space for each staff member, plus 1 space for each 8 children. However, at the January 12, 2016, meeting the Planning Commission discussed parking and determined that 1 space per 1 staff member per 4 children (State requirement – 1:4) was the minimum requirement. This results in a minimum of 3 spaces. This is a residential zone and 'tandem' parking is allowed. By using the garage and the 3 driveway spaces there are 4 spaces available on-site. Although on street may not be counted, it can be used if the required on-site spaces are provided. (see photos this report)

Ordinance:

10-7F-2 "Permitted, Conditional, or Accessory Uses." (RCC language)

D. Child family support facility is a conditional use in this district. A child family support facility is a facility that is licensed as a residential support program by the department of human services office of licensing to provide temporary respite, crisis and supplemental care for children from ages zero to eleven (11) at any time of day for no more than thirty (30) days. The use may be conducted only within a single-family dwelling. No multiple-family dwelling may be approved for a child family support facility. The planning commission will determine the maximum number of children to be allowed for overnight stays and the maximum number of children to be allowed for daytime only stays. The facility must comply with all state licensing regulations and guidelines. This use specifically does not include support centers for substance abuse treatment or homeless shelters. The facility would accept children brought and signed in by parents, legal guardians, law enforcement or those entrusted with protective custody such as Utah department of human services and the division of child and family services. Parking shall be one space for each staff member, plus one space for each eight (8) children. The applicant shall provide a narrative and site plan. All other requirements of the zone shall be complied with. A minimum separation of three (3) miles is required between child family support facilities as measured in a straight line from the property line of one facility to the property line of another. (Ord. 2008-04-002, 4-3-2008; amd. Ord. 2009-04-004, 4-2-2009)

Comments: T

This request is a CUP for a maximum of 12 children.

A narrative by the applicant is attached to this report (see attached)

Parking shall be 1 space for each staff member, plus 1 space for each 8 children.

The State requires a ratio of 1:4 (one staff member to 4 children)

All other requirements of the RCC zone shall be complied with.

Findings for a CUP are required (see below)

CC 2016-CUP-001 Respite in RCC Page 3 of 21

PC:

The Planning Commission recommends approval to increase the facility from a

maximum of 8 children to 12 with the CUP findings (see below).

Findings:

The following standards must be met to mitigate the reasonably anticipated

detrimental effects if imposed as a condition of approval:

Yes	N/A	Category	Description
Contain Noise inside building & to site	59	A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
-	X	B. Dust	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.
Contain all odors to meet standards		C. Odors	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
Existing Bldg	X	D. Aesthetics	1. Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
	X	E. Safety	 Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rockfall, erosion, flooding, fire, hazardous materials, or related problems. Uses shall not locate within the 100-year floodplain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.
PC to Discuss any traffic concerns.		F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D". Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
Existing Bldg	X	G. Height	 Buildings shall fit into the overall context of the surrounding area. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less than five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.

Discuss hours of operation (see		H. Hours of Operation	1. Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.
narrative)			
	X	I. Saturation / Spacing	1. To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas.
Ref. 2008- ZRA-002	is .	J. Maintain Character and purpose of zone	1. Uses shall be consistent with the character and purpose of the zone within which they are located.
		K. Public Health	 Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health concerns. (Ord. 2007-01-001, 1-4-2007)

Z:\Planning and Zoning\Common\CUP\2016 CUP\2016-CUP-001 Family Support Center\Staff Rpts\CC-2016-CUP-001 respite in RCC 310 W 200 N.doc

Request change for maximum amount of children in facility

Asking that the amount be changed to 12 instead of 8

12/10/2015

While we are asking that the amount be changed to 12, please note that the center very rarely exceeds 10.

NARRATIVE



Dedicated to Protecting Children & Strengthening Families

310 W. 200 N. St. George, Utah 84770 Phone # 435-674-5133

24 HOUR CRISIS HOTLINE # 435-773-0585 OR 435-703-4666

www.thefamilysupportcenter.com

Dear Parents,

Welcome to the Family Support Center of Washington County's crisis and respite care nursery. We are delighted to have your children spend time with us. Attached is our Parent Handbook. Our services are designed to provide your children with a safe and enjoyable time with us. This will help make your time away from them worry free.

Please keep this Information available for your own reference and never hesitate to call with any questions or concerns. Our phone number is 435-674-5133. This number will also connect you to our 24 hour crisis hotline in case of emergency situations.

The Family Support Center is founded on a set of principles designed to maintain the dignity and rights of all persons. Policies have been established which are conductive to both individual well-being and program achievement.

We will not discriminate based on race, religion, natural origin, age, gender, or disability. We will provide services to anyone who meets the guidelines of our program and for whom we are licensed to provide services to. We will treat all clients with respect and dignity and ask that you give us the same courtesy. Thank you for trusting us with your children.

The Family Support Center of Washington County reserves the right to refuse services to anyone who has been uncooperative, abusive, or neglectful in dealing with Center staff and or/policies. We reserve the right to refuse services to children who have a history of violence, sexually reactive behaviors, may attempt to run away, or who are at risk of harming other children or themselves.

CC 2016-CUP-001 Respite in RCC Page 6 of 21

What services does the Family Support Center provide?

~Respite Care ~

Respite Care is designated for children ages birth through eleven. Respite Care is typically scheduled in advance no more than 3 hours per week unless there are extenuating circumstances in which those times will need to be approved by the family support center Director.

We can schedule children for almost any reason EXCEPT for care related to parents attending work or school. Some of the reasons parents schedule their children for resplite care include: medical or therapy appointments, support groups (AA, NA, Grief, DV, etc.) parenting skills classes, job search & other DWS meetings, generic "Stress Breaks" (Date Nights, Alone Time, etc.).

~ Crisis Care ~

Crisis Care is also designated for children ages birth through eleven. This service is available seven days a week, 24 hours per day. Parents can have their children signed in for Crisis Care for up to 72 consecutive hours (3 full days). We cannot take children for more than 72 hours straight regardless of the crisis situation. Any Single crisis stay longer than 72 hours may be subject to scrutiny if the center believes the parent(s) are taking advantage of the center's services.

It is requested that you schedule as far in advance as possible for crisis care although we understand that this is rarely possible in emergency situations. Some of the reasons parents may consider leaving their children for crisis care include: emergency medical situations, birth of a sibling, serving jail time, struggling with family emergencies, overwhelming grief or mental distress, etc. Crisis care can be requested for any time the child may be put into an unsafe situation.

Other available services:

~ visitation exchange ~ ~ Parent support services ~ ~ Adoption Support Respite ~

*Please note: Children are scheduled on a "First scheduled, First Served" basis for respite care BUT children requiring crisis care will always take priority over any other scheduling. Please understand that we will call you if we need to cancel scheduled respite care appointments for your children to make room for children in crisis. If possible, we will attempt to reschedule the respite care to another date and time available.

HEALTH CARE AND GUIDELINES

Children who are ill are not allowed to be at the Center due to risk of infecting others. The following are standard guidelines to go by when trying to determine whether you should bring your child in to the Center. A child will not be accepted with:

- Fever (Child must be fever free for 24 hours before returning)
- Diamhea
- Vomiting
- Mouth Sores
- Rash (Bleeding & increased pain which causes crying)
- Eye Infections (Child must be treated for 24 hours before returning)
- Infestation (Lice, Pinworm, Scabies, etc.)
- Impetigo (Infectious Sores)
- Strep-Throat
- Ringworm Infections
- Green Runny Nose
- Uncontrolled coughing
- Chicken Pox (Child & exposed siblings may not return until all lesions have dried & crusted)
- Any other illness that may cause pain or prolonged crying that should be soothed by a parent.
- The Center reserves the right to deny any child that staff members feel have any of the above symptoms or is obviously too sick to be at the Center.
- A child will not be allowed to return until the Center staff feels that the child is well enough. A note from the physician may be requested.
- 3. If a child experiences signs of illness while at the Center the parent Will be contacted to pick up their children immediately.

DAYS CLOSED:

New Years Eve ½ day
New Years Day
Martin Luther King Day
Presidents Day
Memorial Day
4th of July
24th of July
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Day after thanksgiving
Christmas Eve
Christmas Day
Day after Christmas

Operating Hours:

MONDAY	9a.m6p.m.		
TUESDAY	9a.m6p.m.		
WEDNESDAY	12-8p.m.		
THURSDAY	9a.m6p.m.		
FRIDAY	12-8p.m.		

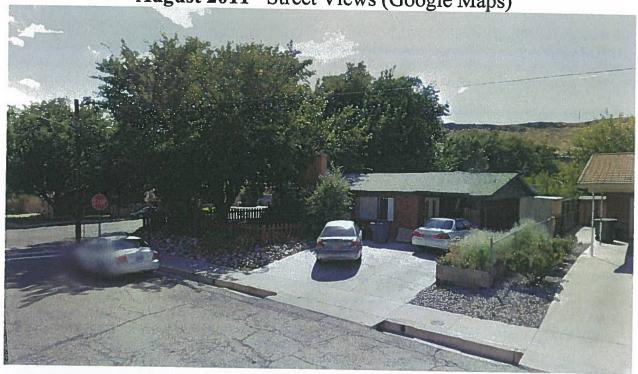




ZONING = RCC

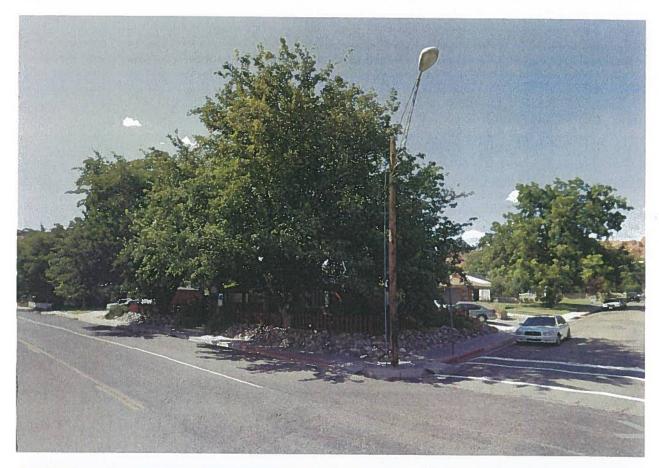


August 2011 - Street Views (Google Maps)



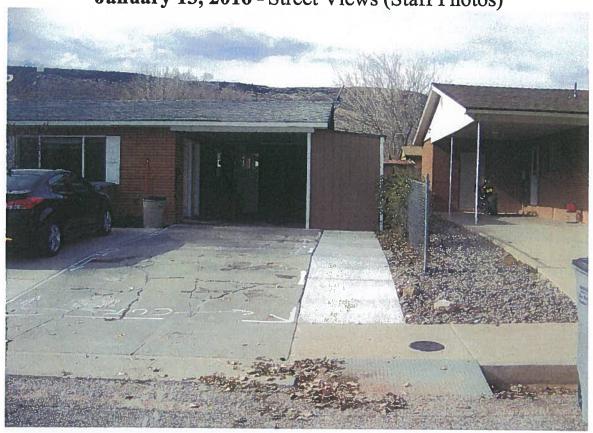


CC 2016-CUP-001 Respite in RCC Page 11 of 21





January 13, 2016 - Street Views (Staff Photos)



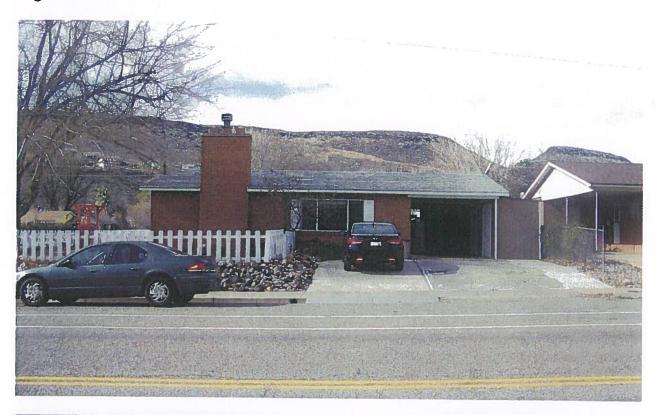


CC 2016-CUP-001 Respite in RCC Page 13 of 21

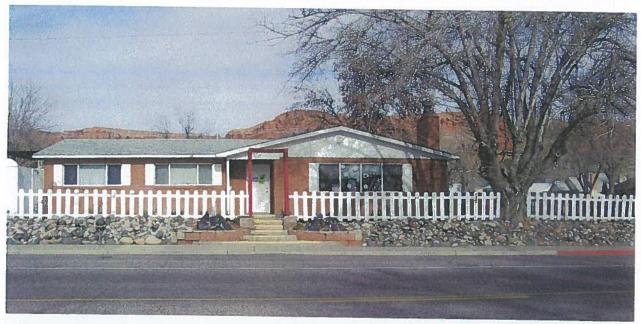




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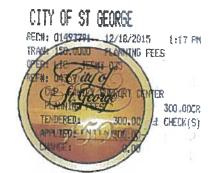






APPLICATION

CONDITIONAL USE PERMIT APPLICATION & CHECKLIST



I. PROPERTY OWNER	(S) / APPLICANT INFORMATION
APPLICANT:	The Family Suffart Center ON 200 N St George UT 84770
If different than owner)	The same of the sa
MAITING ADDRESS: "3/6	1 N 200 N ST. GEORGE UT 84 170
PHONE:	2 FAX:
-MAIL ADDRESS: fame	supportof we regiman com
LOCATION OF SUBJECT	PROPERTY:
POSETA OT DED COST / DED	Parked!
DONTACT PERSON / REP. (Fdifferent than owner)	RESENTATIVE (if applicable): Laura Burischi
If different than owner) MAILING ADDRESS:	N/A
HONE:	CELL: FAX:
-MAIL ADDRESS:	
The second secon	THE INTERNATION OF THE STATE OF
I. PROPERTY INFORM	IATION
ONING: SCC	SUBDIVISION:
AX LD. NUMBER (PARC	EL SERIAL NUMBER):
YISTING HEE.	
Albimo obt.	Use of property and/or fluitdings
DADACED HAD	
ROPOSED USE:	Use of property and/or Buildings.
	tracot projecty and or numbers.
	OFFICE STAFF USE ONLY
CASE NO. 2016 -CUP-00	FILING DATE: 12 18 IS RECEIVED BY: RECIEPT:
	E BY CHECK OR MONEY ORDER, CASH WILL NOT BE ACCEPTED

PROPERTY OWNERS LIST DECLARATION

City of St. George

175 East 200 North - St. George, UT 84770 - (435) 627-4000 - www.sgcity.org

The property owners listed identifies the owners of properties within a certain distance or radius of the external boundaries of a project or property. The labels may be prepared by the Washington County Recorder's Office, Title Company, or by another approved party. A complete property owners list shall consist of the following:

1. Completed and signed declaration

· Zone Change

- 2. List identifying each property owners name, mailing address, and Assessor's Parcel Number
- 3. Typed set of mailing labels for each property owner prepared on 8-1/2"x11" sheets of selfadhesive labels in three column format, as shown on the attached sample. All type shall be in capital letters with no punctuation or APN's.
- 4. Property owner radius map identifying all properties within the required radius. An example radius map is attached.

The property owners list and the required radius shall be based on the application type as described below:

	Record owner of each parcel within 500 feet of that property (2 sets)
 Condit 	ional Use Permit or Variance
	Record owner of each parcel within 300 feet of that property (1 set)
 Amend 	ed Final Plat
D 1	Record owner of each parcel within 300 feet of that property (1set)
	 if each (100%) record owner of the subdivision gives their consent to the
	amendment, then labels are not required
	ng a Roadway or Abandoning an Easement
0 1	Record owner of each parcel within 300 feet of that property (1 set)
Organization No	
The attached list	contains the names and addresses of all persons to whom all property is assessed, and as
mea abbeat out	ne most current County Assessment Roll. This list identifies all properties located within
the required area Parcel Number(s	measured from the exterior boundaries of the property legally described by Assessor's
Legal Owner/Ag	ent of property
The list of prop	erty owners shall be submitted with the application applying for.

U

HI. SUBMITTAL CHECKLIST

- General Information Form completed. (This application-first page)
- Mailing Labels Property Owner's (The mailing labels can be obtained from the Washington County Recorder's Office)
- 3. Radius Map Property Owner's- identifying all properties within the required 300 ft. radius. (The radius map can be obtained from the Washington County Recorder's Office).
- Narrative minimum one (1) page of proposed use. (ALL projects).
- 5. Two (2) copies of the Subdivision Plat.
- 6. Two (2) copies of the Site Plan minimum size 22" x 34" (ANSI D).
- 7. Two (2) copies of the Elevation(s) minimum size 22" x 34" (ANSI D) for building height requests
- 8. One (1) copy (each) 8-1/2" x 11" reduction of the subdivision plat and site plan.
 - 9. One (1) copy 8-1/2" x 11" reduction of the elevation(s) for building height requests.
- 10. Color and Materials Board (or approved equivalent as required).
- 11. Payment of \$300.00 filing fee by Check or Money Order.

IV. SITE PLAN REQUIRED INFORMATION CHECKLIST

- Current address of project, County Assessor's parcel number(s), and the applicant's and plan preparer's name, address, email address, phone and fax numbers.
- North Arrow and scale.
- Property Lines, with dimensions, and the location, width and description of any easements.
- Existing and proposed streets, including names, centerlines, widths, and future rights of way and improvements.
- Show existing fire hydrants within 300 feet of the project site.
- Show proposed Fire Department access lane(s) (if applicable).
- Show and dimension all existing and proposed buildings and structures;
 - Show distances between existing and/or proposed buildings.
 - Show distances from existing and/or proposed buildings to property line.
 - Show all required and proposed building setback lines.
 - Show any nearby buildings, proposed or existing, within 30 feet of the subject property lines.
 - Show proposed walls, fences, trash enclosures, accessory buildings, etc.
- 8. Show proposed and existing parking, driveways and on-site access points (where applicable show any off-site parking within the vicinity). Indicate width of driveways and drive aisles, and show distances between driveways. Show parking space dimensions, handicapped accessible spaces, and indicate one-way and two-way drive aisles.
- Show any significant natural features such as rock outcroppings and water courses.
- 10. Show proposed landscaping, including quantity and, locations; a separate landscaping plan may be substitutes instead of showing information on the site plan.
- 11. Show locations and dimensions of pedestrian access ways, loading areas, and access to service

CC 2016-CUP-001 Respite in RCC Page 19 of 21

WHOTEVARIAN BARRINGS CO. OF THE COLUMN TO TH	
issuance of a certificate of occimprovements cannot be completed unusual circumstances, a financial guarantee acceptable	ach as pavement for parking areas, curb and gutter, privacy walls, landscaping ther improvements required under City Ordinance shall be completed prior to the cupancy or approval for permanent electric power service. In the event such letted prior to receiving permanent or a certificate due to weather conditions of financial guarantee in the form of a cashiers check, bond, escrow, or other to the City attorney shall be provided to the City guaranteeing that such impleted within ninety (90) days of the issuance of permanent power and/or a
VII. APPLICANT AGREEME	NT
	the requirements of this application and all information is true and

	 Uses shall not locate within the 100-year flood plain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.
F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D".
И до да	2. Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
G. Height	1. Buildings shall fit into the overall context of the surrounding area.
	2. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less that five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.
H. Hours of Operation	 Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.
I. Saturation / Spacing	To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas
J. Maintain Character and purpose of zone	Uses shall be consistent with the character and purpose of the zone within which they are located.
K. Public Health	Use shall comply with all sanitation and solid waste disposal codes.

VI. COMMENTS

1.	Please be aware that, if determin required to review the project, report, traffic study, etc.	ed necessary by These studies	y City staff, ac a may include	lditional info , but not be	ormation and limited to:	or special stu a soils repor	idies may be t, hydrology

2.	Until the following information is submitted, your application will be considered incomplete:

- 3. The applicant has the ability and intention to utilize said CONDITIONAL USE PERMIT within twelve (12) months from date of final approval by the City Council; and the applicant understands this CONDITIONAL USE PERMIT application, if granted, becomes null and void and of no effect if unused within twelve (12) months from the date of filing the application, or if any time after granting the use is discontinued for a period of twelve (12) months, or developed by someone other than the applicant
- A CONDITIONAL USE PERMIT approval does not eliminate the necessity of obtaining a building permit, which is required for construction of all buildings in the project.

- 12. Show proposed lighting fixtures in parking areas, adjacent to walkways, and on buildings, and indicate type.
- 13. Show all existing and proposed public improvements, including water, sewer, catch basins, curbs, gutters, sidewalks, street lights, signals, power lines, utility vaults, and utility poles.
- 14. Show existing contour lines and proposed contour lines indicating finished grade on the site; a grading plan may be substituted instead of showing contours on the plan, if desired.
- 15. Show location of on-site and off-site drainage, both existing and proposed.
- 16. Provide a legend (data box) on the site plan that includes;
 - a. Current Zoning
 - b. Total lot square footage
 - c. Total building square footage
 - d. Percentage of Lot Coverage
 - c. Setbacks (Existing and/or Proposed)
 - f. Building Height (Proposed)
 - g. Parking (show calculations)
 - h. Open Space
 - i. Landscaping (show calculations and % of coverage)
 - j. Proposed Use (e.g. restaurant, retail, office, etc.)(show square footage allocated to each use within building(s).
 - k. For multiple family residential projects; include unit type, number of bodrooms, square footage per unit, unit mix, etc.
 - 1. Indicate the intended occupancy type of all buildings.
 - m. Identify building sprinkled and/or non-sprinkled

V. GENERAL STANDARDS FOR APPROVAL OF CONDITIONAL USES (Section 10-17-7)

The following standards must be met to mitigate the reasonably anticipated detrimental effects if imposed as a condition of approval: (if category applies, attach a separate sheet with explanation)

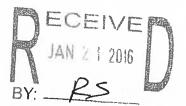
Yes	N/A	Category	Description
		A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
		B. Dust	Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.
		C. Odors	Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
		D. Aesthetics	Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
· 144 Sangara		E. Safety	Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rock fall, erosion, flooding, fire, hazardous materials, or related problems.

City Couril Jem#60 (Respike) (2016-cus-00)

Jan. 15, 2016

Ray Snyder, Planner II City of St. George

Re: Conditional Use Permit, 310 W 200 North



I feel that this request should be granted to increase the number of children from 8 to 12 on the above referenced property. This facility has been an asset to the neighborhood and we hardly know they are in residence because the children are so quiet. The grounds are well cared for and continually upgraded which means that the people who run the establishment care about what they do and have the staff/volunteers to take on the responsibility of more children.

As I stated to Gloria Shakespeare when she fought this home being bought for the use of children who needed protection, I would rather have a business that will take care of the home and grounds than have it turn into a dump or possible drug home. This has been the case, and as I said, the children have not presented any problem. Four more children who can be taken out of abusive environments is a very good idea.

Everly Severly

Beverly Bundy

254 N 300 West

St. George, UT 84770

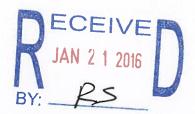
CC: 310 W 200 North

City Council Ikm#60 (Respite) (2016-cup-con

Jan. 15, 2016

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and the state of the base of

Beverly Bundy 254 N 300 West

St. George, UT 84770

CC: 310 W 200 North

DRAFT

Agenda Item Number : 6D

Request For Council Action

Date Submitted 2016-01-11 12:23:55

Applicant M&C Warren Investments LLC

Quick Title CUP for a bulk propane business

Subject Consider a conditional use permit request for establishing a bulk

propane business with a 30,000 gallon tank. The property is zoned M-1 (Industrial) and is Lot 98 located on Venture Drive in the Ft Pierce

Industrial Park.

Discussion The property is located in a M-1 zone, which requires a CUP for a

bulk propane business. The applicant is proposing to install protective steel bollards, a building, warehouse, and loading dock on the site.

Planning Commission recommends approval.

Cost \$0.00

City Manager Recommendation

PC recommends approval

Action Taken

Requested by

John Willis

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

PCR ITEM 2A

CUP - Propane Business

PLANNING COMMISSION AGENDA REPORT: 01/12/2016 CITY COUNCIL MEETING: 01/21/2016

CONDITIONAL USE PERMIT:

Case # 2016-CUP-002

Request:

Consider a request for a conditional use permit for establishing a bulk propane business with a 30,000 gallon tank, protective steel bollards, building, warehouse, loading dock, trash ericlosure, parking, landscaping,

etc.

Location:

This property is located on Lot 98 in the Ft Pierce Industrial Park on

Venture Drive.

APN:

SG-5-3-20-437

Property:

1.99 acres (86,881 sq, ft.)

Building:

14,400 sq. ft. (16.6% of site)

Office area = 1,590 sq. ft.

Warehouse area = 12,810 sq. ft.

Building Height:

25'-6"

Applicant:

M & C Warren Investments LLC

Representative:

Mr. Mark Burgess, Classic Builders

Zoning:

M-1 (Industrial)

Setbacks Required: F = 60 ft., S = 10 ft., R = 10 ft.

Setbacks Proposed: F (North) = 92 ft., S (West) = Varies 130 - 150 ft., S (East) = 58 ft., R

(South) = 58 ft.

Landscape Area:

6,991 sq. ft. (8 % of site)

Parking:

Office area = 6.4 spaces (1:250) (1,590/250)

Warehouse area = 12.8 spaces (1:1,000) (12.810/1.000)

Required = 19.2Provided = 23

CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 2 of 18

Storage Yard:

The rear storage yard will be located behind a solid block wall with two (2) rolling fence gates (as seen from Venture Drive). The sides and rear will have open chain link (allowed per code).

Tank:

A 30,000 gallon propane gas tank; 65 ft. lg. x 10 ft. diameter set back at 50 feet from the west and south property line. Surrounded by prot4ective steel bollards at 5 ft. maximum spacing.

Ordinance:

A conditional use permit is required for a bulk plant in the M-1 zone; Shown below is a portion of Section 10-11-2

10-11-2: USES:

In the following list of possible uses, those designated in any zone as "P" will be a permitted use. Uses designated with the letter "C" are allowed on a conditional use basis. Uses designated as "N" will not be permitted in that zone.

	M-1	M-2
ATVs and parts sales and repair (indoor only)	N	Р
Auto salvage yard, storage yards for wrecked or partially dismantled vehicles	С	N
Automobile repair shop	Р	N
Body piercing establishment	Р	N
Building materials sales	Р	N
Bulk plants (class 1 and 2 flammable liquids and gases)	С	С
Caretaker's residence, incidental to the use of the land for industrial purposes	С	С
Carpenter, electrical, plumbing or heating shops	Р	P

CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 3 of 18

PC:

The Planning Commission recommends approval with conditions:

- 1. <u>Facility</u>; the site plan and elevations as presented for a bulk plat are recommended for approval to the City Council.
- 2. Fencing; install a solid block wall as seen from Venture Drive with chain link on sides and rear (as presented in site plan).
- 3. <u>Safety</u>; Steel bollards shall be installed at a maximum of 5 ft. spacing around the proposed 30,000 gallon propane gas storage tank. Comply with all applicable City, State, and Federal requirements. Meet all applicable fire codes.
- 4. Landscaping; the landscaping shall comply with Title 10 Chapter 25.
- 5. <u>SPR</u>; Submit a SPR (Site Plan Review) application along with the required civil engineering plans for staff review and processing.
- 6. A letter from the Ft Pierce Owners Association shall be provided before development plans are approved.
- 7. A copy of the cross access agreement shall be provided to the City (for review & case file).

Findings:

The following standards must be met to mitigate the reasonably anticipated detrimental effects **if imposed** as a condition of approval:

Yes	N/A	Category	Description
Contain all noise on site		A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive no surrounding uses. "Excessive noise" generally means not that is prolonged, unusual, or a level of noise that in its time place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
Mitigate all dust during construction.		B. Dust	Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.

Meet all applicable codes		C. Odors	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
Landscaping and fencing shall be used to mitigate site aesthetics		D. Aesthetics	1. Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
Meet all applicable fire codes Fencing shall prevent site access by non-employees		E. Safety	 Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rockfall, erosion, flooding, fire, hazardous materials, or related problems. Uses shall not locate within the 100-year floodplain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.
	Х	F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D". Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
Single story and shall comply with approved elevations and rendering	X	G. Height	 Buildings shall fit into the overall context of the surrounding area. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less than five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.
		H. Hours of Operation	1. Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.

CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 5 of 18

	X	I. Saturation / Spacing	1. To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas
Obtain Ft Pierce association approval and City approval		J. Maintain Character and purpose of zone	1. Uses shall be consistent with the character and purpose of the zone within which they are located.
Meet all applicable state requirements		K. Public Health	 Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health concerns. (Ord. 2007-01-001, 1-4-2007)

Z:\Planning and Zoning\Common\CUP\2016 CUP\2016-CUP-002 Propane Business\Staff Reports\CC 2016-CUP-002 Propane Bus Ft Pierce Lot 98.doc

Aerial - Vicinity



CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 7 of 18

Lot 98 - Vacant Property



CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 8 of 18

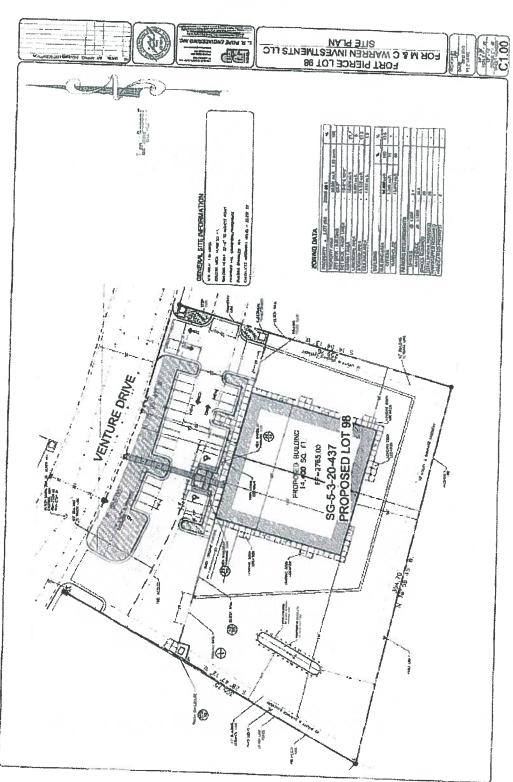
Google Maps – Street Views



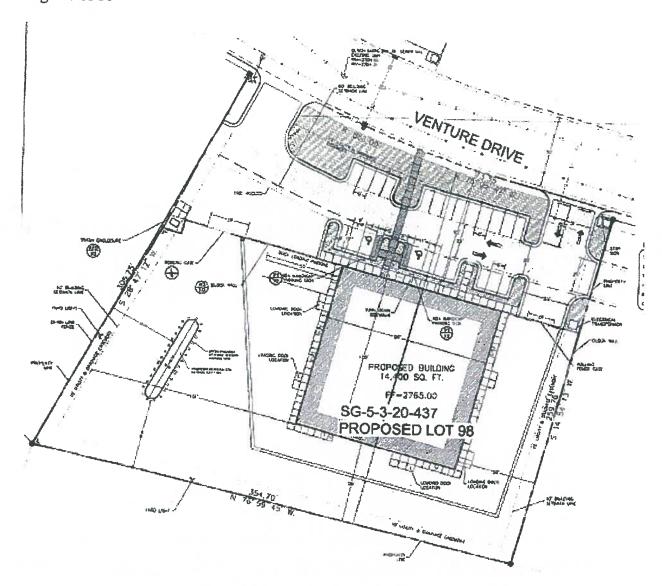




Site Plan



CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 10 of 18



CC 2016-CUP-002 Propane Bus - Lot 98 Ft Pierce Page 11 of 18

Ray Snyder

From: Sent:

Mark Burgess [classicbuildersinc@yahoo.com]

To:

Friday, December 18, 2015 1:23 PM Ray Snyder

Subject:

Fort Pierce Industrial Park lot 98 Conditional Use permit request

Attachments:

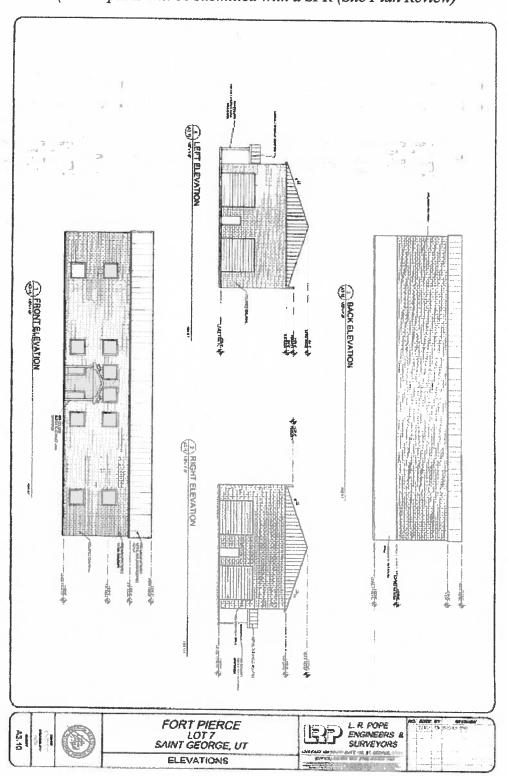
IMG_1472.JPG; A3.10.pdf

Ray,

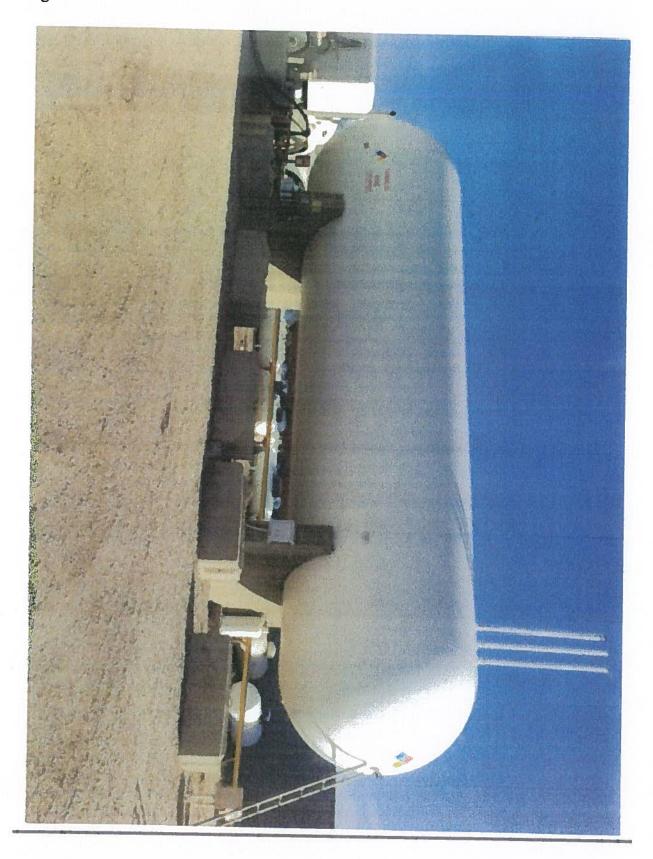
Here is a picture of an existing tank found in the Fort Pierce Industrial park of the exact size as the one we are proposing to install.

Also, I have attached a copy of building elevations of a similar building built in the park. The front and back elevations are 120 feet in width but the sides are only fifty in this elevation. We would increase the width of the building to 120 feet also to make the building 14,400 sq. ft. in size or slightly smaller. Building we are proposing would be a combination of masonry and metal.

Reference: Similar Building on Lot 7 is proposed for Lot 98 (Actual plans will be submitted with a SPR (Site Plan Review)



CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 13 of 18



Re: Ft Pierce Property Owners Association

December 18, 2015

Fort Pierce Lot 98 Conditional Use Permit Application

Dear Ray,

I have met with Gilbert Jennings of the Fort Pierce Industrial Park review Board on the proposed 30,000 gallon tank placement on lot 98 in the park. Mike Warren also has talked with Steve Jennings and sent him information on the tank.

Gilbert Jennings indicated verbally that he didn't see a reason to oppose the tank as long as the State Fire marshal and the local Fire Marshal approved the proposed tank placement on the lot. However, he did indicate that the board would have to review and approve the site plan to make sure that it met the park requirements.

He indicated that the board would review the request If and when the city had reviewed and approved the Conditional use permit.

Feel free to contact either Steve or Gilbert with any additional questions or concerns.

Thank You

Application

CONDITIONAL USE PERMIT APPLICATION & CHECKLIST



L PROPERTY OWNER(S) / APPLICANT INFORMATION
APPLICANT: 11) & C. Warren Investments U.C. (If different than owner) MAILING ADDRESS: P.O. BOX 524 St. Grorge ut 84771
e-Mail address: Michael Warrenahryundhh. tom LOCATION OF SUBJECT PROPERTY: 10+ # 98 Fort Pierce Inclustrial
CONTACT PERSON/REPRESENTATIVE (if applicable): Mark Burgess i Classic Bullers, (if different dan butter) MAILING ADDRESS: 1483 6. 38505 St Grorge, L.H. 84790
PHONE: <u>435-473-5999</u> CELL: <u>435-862-6240</u> FAX:
IL PROPERTY INFORMATION
zoning: M1 subdivision: Fort Pierce.
TAX I.D. NUMBER (PARCEL SERIAL NUMBER): SG-5-3-20-437
EXISTING USE: RAW Ground Use of property and/or Buildings
PROPOSED USE: Propare Business/Warchouse Use of property and/or Buildings.
OFFICE STAFF USE ONLY CASE NO. 2015 - CUP-002 FILING DATE: 12 22 15 RECEIVED BY: 25 RECIEPT; FEE \$300.00 PAYABLE BY CHECK OR MONEY ORDER. CASH WILL NOT BE ACCEPTED

CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 16 of 18

H. SUBMITTAL CHECKLIST General Information Form - completed. (This application-first page) Mailing Labels - Property Owner's (The mailing labels can be obtained from the Washington ø County Recorder's Office) 0 3. Radius Map - Property Owner's- identifying all properties within the required 300 ft. radius. (The radius map can be obtained from the Washington County Recorder's Office). 4. Narrative - minimum one (1) page of proposed uso. (ALL projects). WAS Two (2) copies of the Subdivision Plat. Two (2) copies of the Site Plan - minimum size 22" x 34" (ANSI D). 7. Two (2) copies of the Elevation(s) – minimum size 22" x 34" (ANSI D) for building height requests. One (1) copy (each) – 8-1/2" x 11" reduction of the subdivision plat and site plan. 0 3 9. One (1) copy - 8-1/2" a 11" reduction of the elevation(s) for building height requests. П 10. Color and Materials Board (or approved equivalent as required). э 11. Payment of \$300.00 filing fee by Check or Money Order . IV. SELE PLAN REQUIRED INFORMATION CHECKLIST i. Current address of project, County Assessor's parcel number(s), and the applicant's and plan preparer's name, address, email address, phone and fax numbers. 2. North Arrow and scale. 3. Property Lines, with dimensions, and the location, width and description of any easements. 4. Existing and proposed streets, including names, centerlines, widths, and future rights of way and improvements. 5. Show existing fire hydrants within 300 feet of the project site. 6. Show proposed Fire Department access inne(s) (if applicable). 7. Show and dimension all existing and proposed buildings and structures; · Show distances between existing and/or proposed buildings. Show distances from existing and/or proposed buildings to property line. Show all required and proposed building actitack lines. Show any nearby buildings, proposed or existing, within 30 feet of the subject property lines. Show proposed walls, fences, trash enclosures, accessory 8. Show proposed and existing parking, driveways and on-sit 12. Show proposed lighting fixtures in parking areas, adjacent to walkways, and on buildings, and any off-site parking within the vicinity). Indicate width of indicate type. distances between driveways. Show parking space dimensi indicate one-way and two-way drive sistes. guners, sidewalks, street lights, signals, power lines, utility vanits, and utility poles 9. Show any significant natural features such as rock outcropy 14. Show existing contour lines and proposed contour lines indicating futished grade on the site; a grading plan may be substituted instead of showing contours on the plan, if desired. 10. Show proposed landscaping, including quantity and, locate substitutes instead of showing information on the site plan. 15. Show location of on-site and off-site draininge, both existing and proposed. 11. Show locations and dimensions of pedestrian access ways, 16. Provide a legend (data box) on the site plan that includes: areas. Current Zoning Total lot square footage Total building square footage Percentage of Lot Coverage b. Setbacks (Existing and/or Prop Building Height (Proposed)

13. Show all existing and proposed public improvements, including water, sewer, catch hasins, curbs,

g. Parking tour. h. Open Space Parking (show calculations)

Landscaping (show calculations and % of coverage)
Proposed Use (e.g. restaurant, retail, office, etc.)(show square fostage allocated to each
use within building(s).

k. For multiple family residential projects; include unit type, number of bedrooms, square

feotage per unit, unit mix, etc.
L ladicate the intended occupancy type of all buildings m. Identify building sprinkled and/or non-sprinkled.

V. GENERAL STANDARDS FOR APPROVAL OF CONDITIONAL USES (Section 10-17-7)

The following standards must be met to mitigate the reasonably anticipated detrimental effects if imposed as a condition of approval: (if category applies, attach a separate sheet with explan

Yes	NJA	Category	Description
		A. Noise	I Excessive noise (nawanted or undesired sound) can couse serious imports to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, distants, injures or endangers the comfort, repose, health, peace or safety of others.
		B. Dust	Comply with all air quality standards, state, federal and local Use shall not create unusual or obnaxious dust beyond the property line.
		C. Odors	Compily with all air quality standards, state, federal and local Use shall not create unusual or obnoxious odors beyond the property line.
		D Aesthetics	Blend immoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
		F. Safety	1 Take the necessary measures to avoid or mingute any safety problems created by the use, including problems due to traffic, nock fall, crosson, fleeding, fire, hazardous materials, or related problems.

CC 2016-CUP-002 Propane Bus – Lot 98 Ft Pierce Page 17 of 18

	 Uses shall not locate within the 100-year flood plain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws
F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D".
	Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
G. Height	1. Buildings shall fit into the overall context of the surrounding area.
	2. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less that five hundred fort (500') in all directions from the building and including its relationship to nearby ridges, bills, and buildings.
H. Hours of Operation	 Neuresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the posce and quiet of the adjacent residential area.
 I. Saturation / Spacing	To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas.
J. Maintain Character and purpose of zone	Uses shall be consistent with the character and puspose of the zone within which they are located.
K. Public Health	Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health converse, (Ord. 2007-01-001, 1-4-2007)

V					

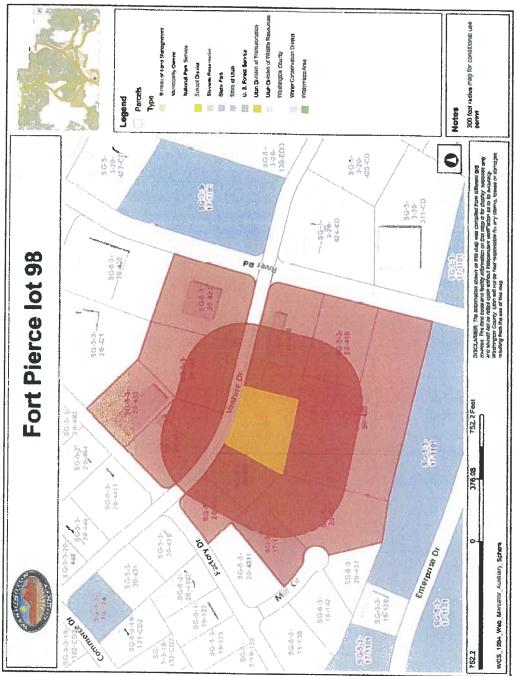
L.	Please be aware that, if determine	d necessary by City staff, additional information and/or special studies may be
	required to review the project. report, traffic study, etc.	These studies may include, but not be limited to: a soils report, hydrology
	report traine study, etc.	

2.	Until the following i	nformation is submitted	, your application wi	Il be considered incomplete:
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- 3. The applicant has the ability and intention to utilize said CONDITIONAL USE PERMIT within twelve (12) months from date of final approval by the City Council; and the applicant understands this CONDITIONAL USE PERMIT application, if granted, becomes null and void and of no effect if naused within twelve (12) months from the date of filing the application, or if any time after granting the use is discontinued for a period of twelve (12) months, or developed by someone other than the applicant
- A CONDITIONAL USE PERMIT approval does not eliminate the necessity of obtaining a building permit, which is required for construction of all buildings in the project.

restrictions.	ny doed restrictions affecting the use of the property involved? Give the expiration date of thes if applicable
	No
issuance of improvement other unus	e improvements such as cuvement for parking areas, curb and gutter, privacy walls, landscaping habilities, and all other improvements required under City Ordinance shall be completed prior to the a certificate of occupancy or approval for permanent electric power service. In the event such to cannot be completed prior to receiving permanent or a certificate due to weather conditions of il circumstances, a financial guarance in the form of a cashiars check, bond, escrow, or other control of the control of the control of the control of a cashiars check, bond, escrow, or other privates according to the control of the control of a cashiars check, bond, escrow, or other control of the control of the control of the control of a cashiars check, bond, escrow, or other the control of the con
improvement certificate o	as will be fully completed within ninety (90) days of the issuance of permanent power and/or a our paney.
improvement outside a	as will be fully completed within ninety (90) days of the issuance of permanent power and/or a occupancy.
improvement certificate of VII. APPLIC,	as will be fully completed within ninery (90) days of the issuance of permanent power and/or a our appear. NEAGREEMENT is and understood the requirements of this application and all information is true and best of may (our) abilities.
improvement certificate of VII. APPLIC,	as will be fully completed within ninety (90) days of the issuance of permanent power and/or accupancy. NEAGREEMENT and understood the requirements of this application and all information is true and best of my (our) abilities. 12-16-15-
improvement certificate of VII. APPLIC,	as will be fully completed within ninety (90) days of the issuance of permanent power and/or accuracy. NEAGREEMENT and understood the requirements of this application and all information is true and less of my (our) abilities.

Mailing - Radius List



DRAFT

Agenda Item Number : 6E

Request For Council Action

Date Submitted 2016-01-11 12:37:14

Applicant Mr. Richard Nerwinski, DR Builders Inc

Quick Title CUP to construct a detached accessory structure 20' in height

Subject Consider a conditional use permit to construct a detached accessory

structure with a maximum midpoint height of approximately twenty feet (20') for personal auto and RV storage. The structure will be constructed of colored CMU brick with a tile roof and be 2,400 sq. ft.

(60 ft. x 40 ft.). The property is zoned R-1-10 (Single family

Residential 10,000 sq. ft. minimum lot size) and is located at 3810

Sugar Leo Road.

Discussion The applicant is requesting a detach garage that is greater than

permitted without a CUP. The building will be built using colored CMU bricks, in order to match the existing house. Planning Commission

recommends approval.

Cost \$0.00

City Manager Recommendation

PC recommends approval.

Action Taken

Requested by

John Willis

File Attachments

Approved by Legal Department?

Approved in Budget?

Amount:

Additional Comments

PCR ITEM 2C CUP- Height

PLANNING COMMISSION AGENDA REPORT: CITY COUNCIL MEETING:

01/12/2016 01/21/2016

CONDITIONAL USE PERMIT

Case No. 2016-CUP-003

Request:

To construct a **detached accessory structure** with a maximum midpointheight of approximately twenty feet (20') for personal auto and RV storage. The structure will be colored CMU brick with a tileroof and be 2,400 sq. ft. (60 ft. x 40 ft.)

Property:

The property is located at 3810 S Sugar Leo RD.

Applicant:

Richard Nerwinski, DR Builders Inc

Zoning:

R-1-10(Single Family Residential)

Ordinance:

The Title 10, Chapter 14 "HEIGHT REGULATIONS," Section 10-14-12:6. reads: "Accessory buildings shall be limited to one story and an overall height of fifteen feet (15') for pitched roofs (i.e., gable end roof) and twelve feet (12') for flat roofs (shed style), unless a conditional use permit is granted for a greater height;"

The proposed structure is approximately twenty (20') feet in height measured from the mid-point, thus necessitating the purpose of this conditional use permit request. The applicant is proposing a twenty four feet (24') setback from the rear property line and three feet (3') from the side property line. The applicant is proposing to encroach into the side yard easement, therefore, approval from JUC will be required prior to issuance of a permit if the CUP is approved.

The applicant is proposing tile roof and CMU brick, which will be colored similar to the main structure

Adj. Land:

Single-family residences and the Virgin River

Notice:

Notice letters were sent to property owners within a 300 ft. radius and notice was posted in four (4) public places: the City website, State website, and on two (2) bulletin boards in the City.

Comments:

- 1. According to the applicant, the garage will be for personal auto and RV storage.
- 2. The proposed detached structure will be setback 24 ft. from the rear, 3' from the side property line, and 27' from existing home. Proposed side and rear yard setback is in compliance with code.

CC 2016-CUP-003 Detached Accessory Structure Page 2 of 2

- 3. The structure is proposing to encroach into a easement. Must receive approval from JUC prior to issuance of a building permit.
- 4. The proposed heightto the midpoint of roofis approximately twentyfeet (20') to accommodate an RV.
- 5. The detached structure will be constructed with CMU brick, which is different than the main structure. However, it will be colored brick to match the house. Tile roof proposed to match the house.

PC:

The Planning Commission recommends approval with staff's comments (as conditions) and with findings.

Findings:

The following standards must be met to mitigate the reasonably anticipated detrimental effects if imposed as a condition of approval:

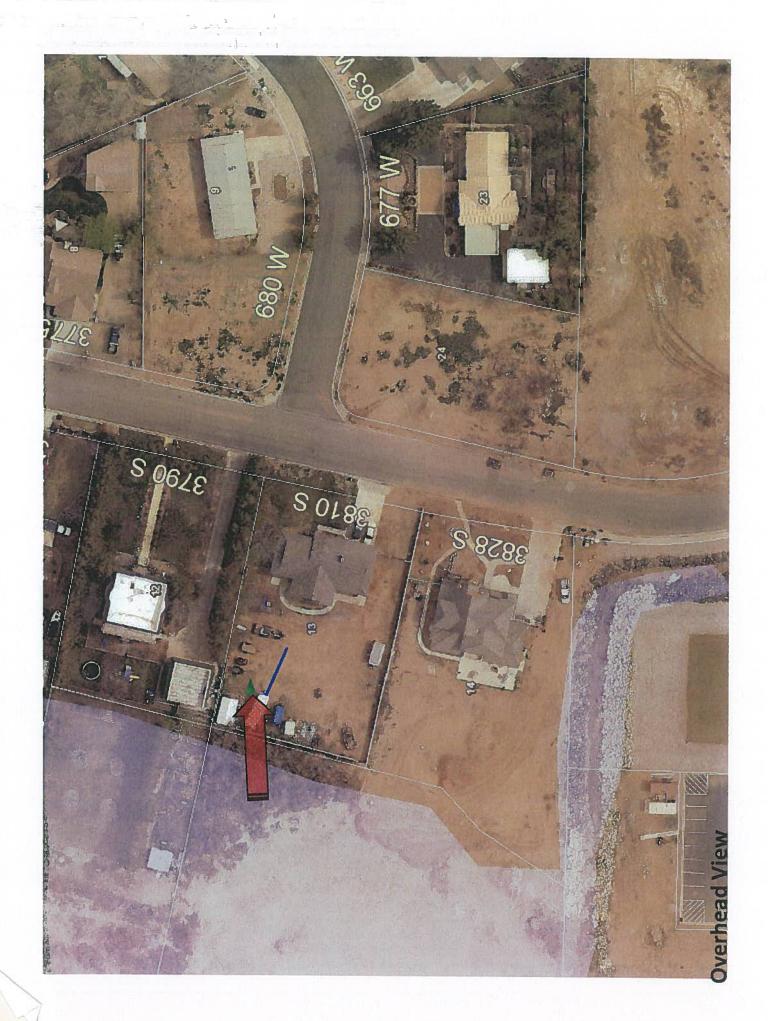
Yes	N/A	Category	Description
	N/A	A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
	N/A	B. Dust	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.
	N/A	C. Odors	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
The detached structure will be color CMU brick and tile.		D. Aesthetics	1. Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
	N/A	E. Safety	 Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rock fall, erosion, flooding, fire, hazardous materials, or related problems. Uses shall not locate within the 100-year floodplain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.

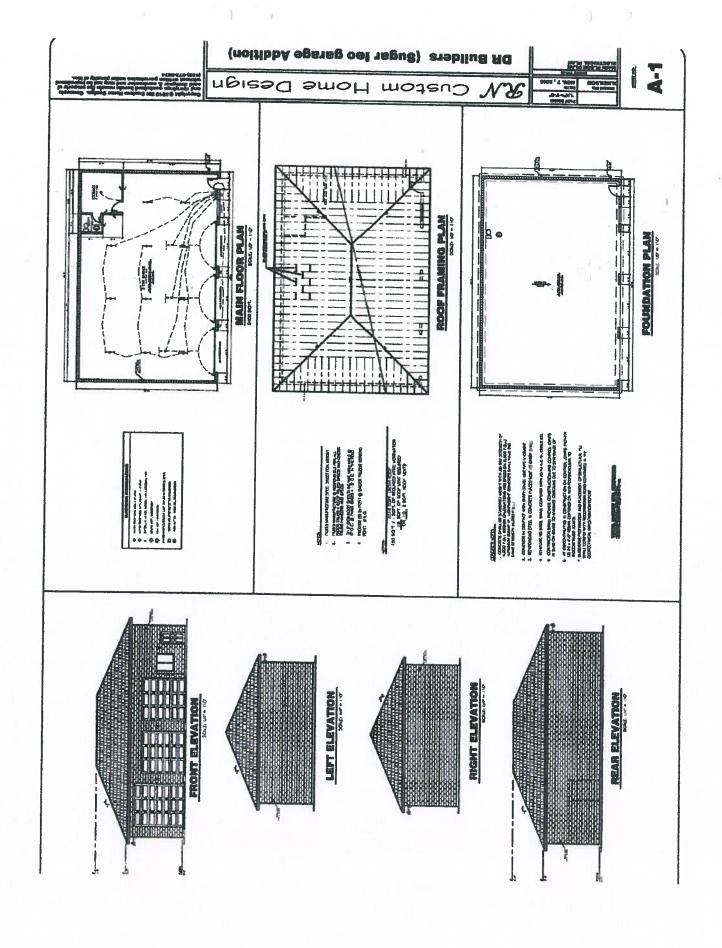
	N/A	F. Traffic	1. Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D".
			2. Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
The detached structurewill be approximately 20 feet in height.		G. Height	1. Buildings shall fit into the overall context of the surrounding area.
		1	2. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less than five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.
П	N/A	H. Hours of Operation	1. Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.
	N/A	I. Saturation / Spacing	1. To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas.
Thisdetached structureis within the existing character of theresidential estate zone. Several detached garages are located in the area and CUP'shave been approved for increase of height.		J. Maintain Character and purpose of zone	1. Uses shall be consistent with the character and purpose of the zone within which they are located.
	N/A	K. Public Health	 Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health concerns. (Ord. 2007-01-001, 1-4-2007)

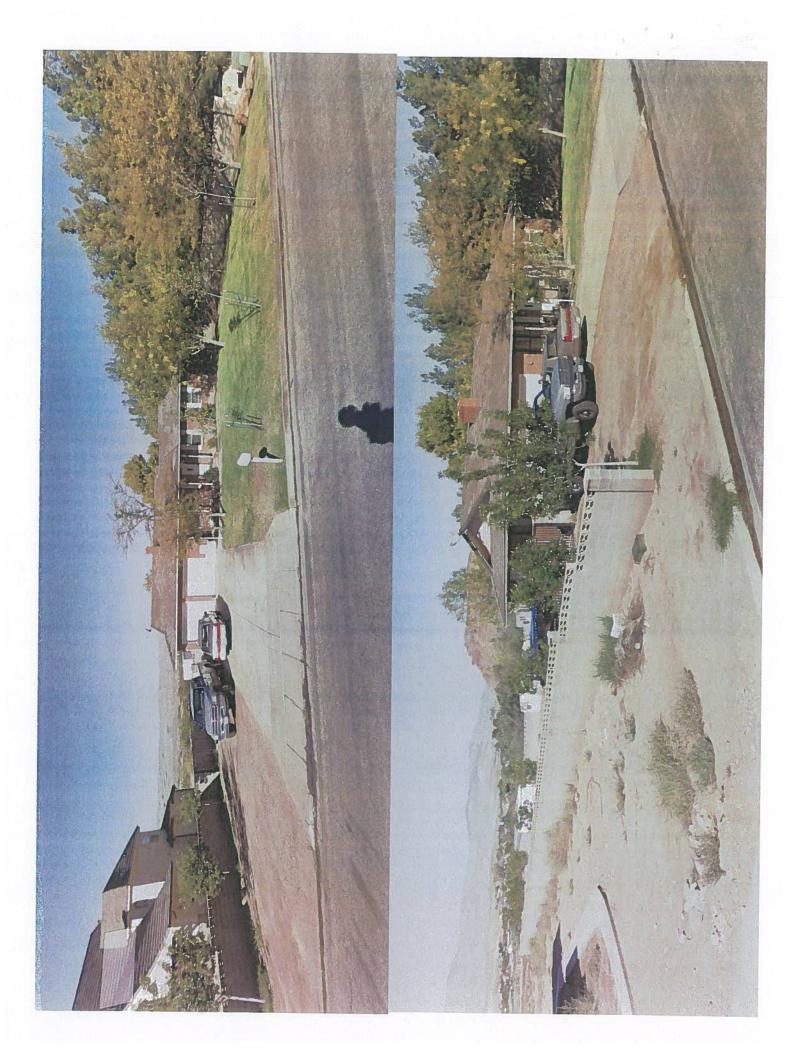
Z:\Planning and Zoning\Common\CUP\2016 CUP\2016-CUP-003 Garage Height 3810 Sugar Leo\Staff Reports\CC 2016-CUP-003 3810 Sugar Leo GarageHeight.docx

2016-CUP-003

3810 S Sugar Leo







DRAFT

Agenda Item Number : 6F

Request For Council Action

Date Submitted 2016-01-11 12:43:10

> **Applicant** Mr. Kevin Hafen

Quick Title CUP to construct a single family house 42' in height

Subject Consider a conditional use permit to construct a 15,626 sq. ft. single

family residential home that will exceed thirty five feet (35') and requires a conditional use permit approval. The project height measured per ordinance would be approximately 42 feet. The proposed residence will be located at 2836 South 2300 East Circle and is zoned RE-12.5 (Residential Estate 12,500 sq. ft. minimum lot

size).

Discussion The Zoning Ordinance requires buildings over 35' request a CUP. The

> applicant is building a single family house that is approximately 42 feet, which exceeds the permitted height without a CUP. The house is located in the middle of a large parcel of land and setbacks that exceed requirements. Planning Commission recommends denial.

Cost \$0.00

City Manager Planning Commission recommended denial finding in their opinion the Recommendation

building height variance was not in harmony with the surrounding

neighborhood.

Action Taken

Requested by John Willis

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

PCR ITEM 2D

CUP- Height (Single Family Home)

PLANNING COMMISSION AGENDA REPORT:

CITY COUNCIL MEETING:

01/12/2016 01/21/2016

CONDITIONAL USE PERMIT

Hafen Single Family Height

Case # 2016-CUP-004

Request:

To construct a 15,626 square feet single family residence that will exceed the allowable height of thirty-five (35') feet. The height will exceed 35 ft. and requires a conditional use permit approval. The proposed height measured per ordinance would be approximately 42 feet. The proposed residence will be located at 2836 South 2300 East Circle and is zoned RE-12.5.

Applicant:

Mr. Kevin Hafen

Location:

2836 South 2300 East Circle

APN:

SG-5-3-9-1320

Zoning:

RE-12.5 (Residential Estate Zone)

General Plan:

LDR (Low Density Residential)

Project:

The applicant is proposing to construct a single family residence

Ordinance(s):

Section 10-7A-4: Height Regulations: A. No building shall be erected to a height greater than two and one-half $(2^{1}/2)$ stories or thirty five feet (35'), whichever is less, unless reviewed by the planning commission and approved by the city council as a conditional use permit.

Section 10-2-1: Zoning Definitions:

BUILDING, HEIGHT OF: The vertical distance from the grade of the average of the midpoint of the walls of the two (2) tallest elevations as measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof, or to the main height level between ridge and eaves of a gable, hip, or gambrel roof.

GRADE: A. For buildings adjoining one street only, the elevation of the sidewalk at the center of that wall adjoining the street.

B. For buildings adjoining more than one street, the average of the elevations of the sidewalks at the centers of all walls adjoining the street.

C. For buildings having no wall adjoining the street, the average level of the ground (finished surface) adjacent to the exterior walls of the building. All

2016-CUP-004 Hafen Page 2 of 3

walls approximately parallel to and not more than five feet (5') from a street line are to be considered as adjoining a street.

Setbacks:

Setbacks for the zone are as follows:

Front yard: Required: 25' Proposed: 233,

Side yard: Required: 10' Proposed: 119' and 30'

Rear yard: Required: 10' Proposed: 110'

Acreage:

2.96 acres

Layout:

See attached site plan and elevations.

Height:

Height is determined by averaging the center of the two highest elevations, from grade to midpoint of roof which are 35' and 50', therefore, the height per code is 42.5' in height.

PC:

The Planning Commission recommends denial (4-1) with the finding that the height is not in harmony with the neighborhood.

Findings:

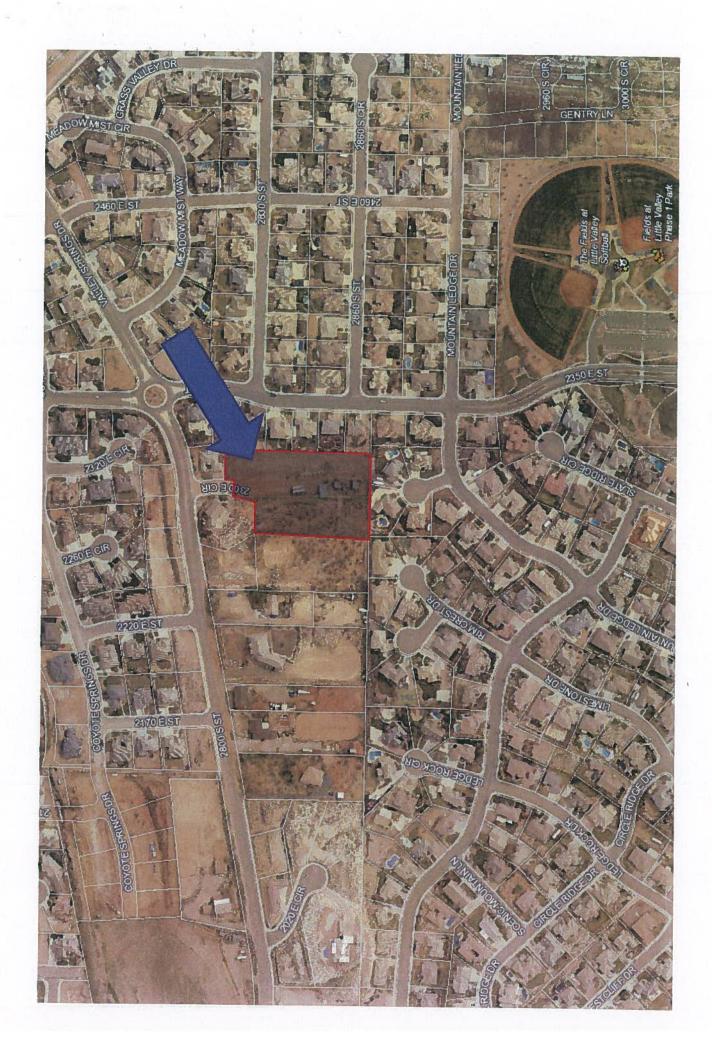
The following standards must be met to mitigate the reasonably anticipated detrimental effects if imposed as a condition of approval:

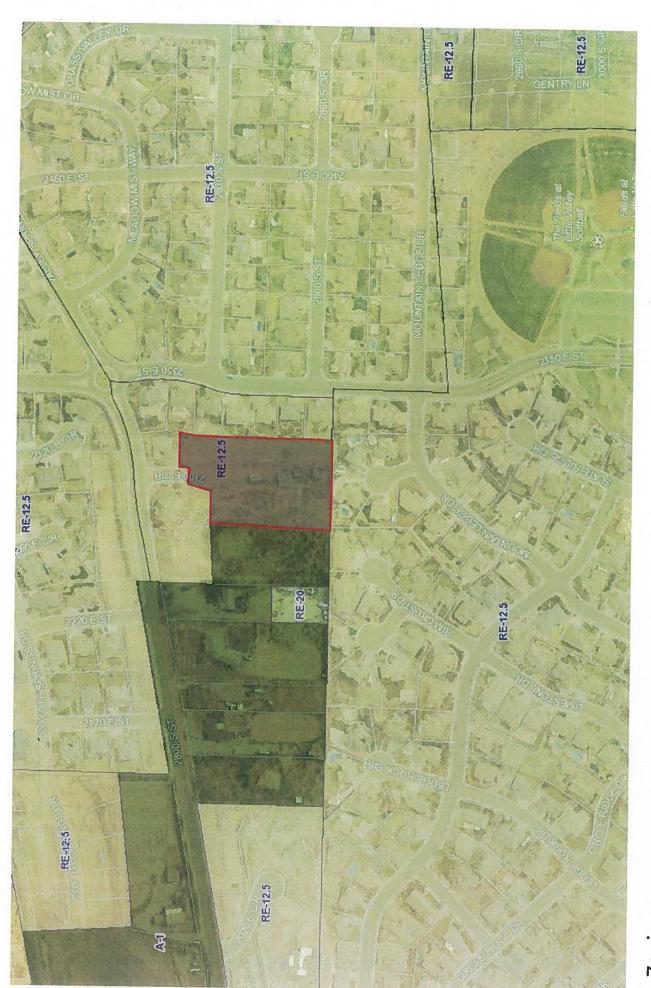
Yes	N/A	Category	Description
Noise only anticipated during construction - control levels to prevent disturbing neighbors.	N/A	A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
Comply with Local, State, and Federal air quality	N/A	B. Dust	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.
Contain odors to meet city and state std.	N/A	C. Odors	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
		D. Aesthetics	1. Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
During construction follow all	N/A	E. Safety	1. Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rockfall, erosion, flooding, fire, hazardous materials, or related problems.

City, State, & Federal const. req'mts)			2. Uses shall not locate within the 100-year floodplain as identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.
	N/A	F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D". Uses shall follow city access management standards and not create hazards to other drivers or pedestrians.
Approx. 42' average measured from midpoint	1	G. Height	 Buildings shall fit into the overall context of the surrounding area. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the surrounding area to include not less than five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.
	N/A	H. Hours of Operation	1. Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.
	N/A	I. Saturation / Spacing	1. To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas.
Residential		J. Maintain Character and purpose of zone	1. Uses shall be consistent with the character and purpose of the zone within which they are located.
During const. Comply with City, State, & Federal standards	N/A	K. Public Health	 Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health concerns. (Ord. 2007-01-001, 1-4-2007)

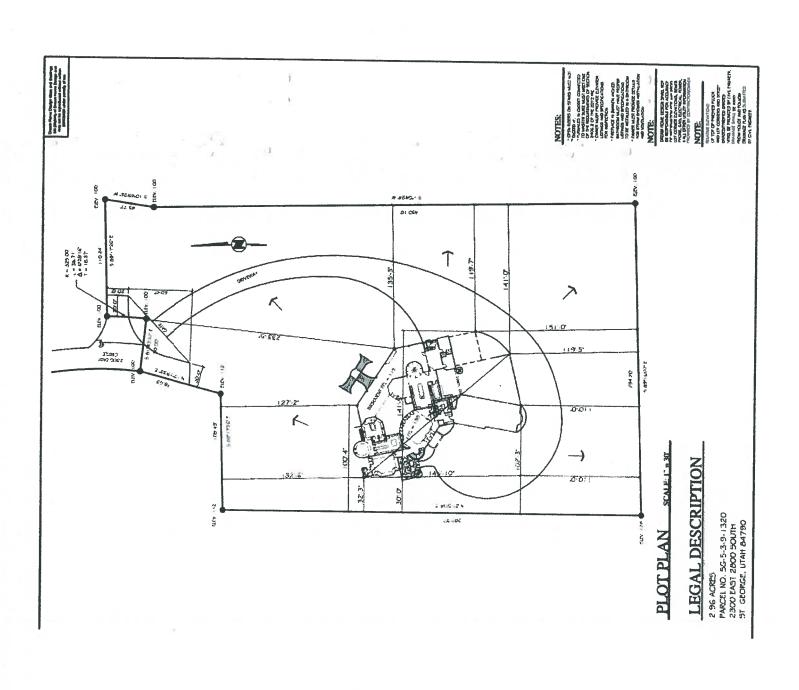
2016-CUP-004

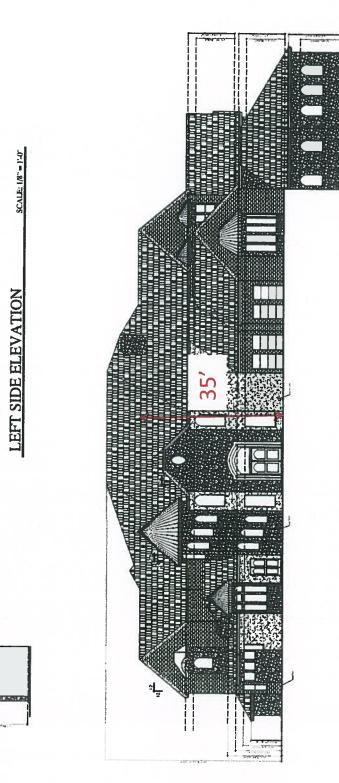
Hafen Single Family Residence Increase in Height CUP Request





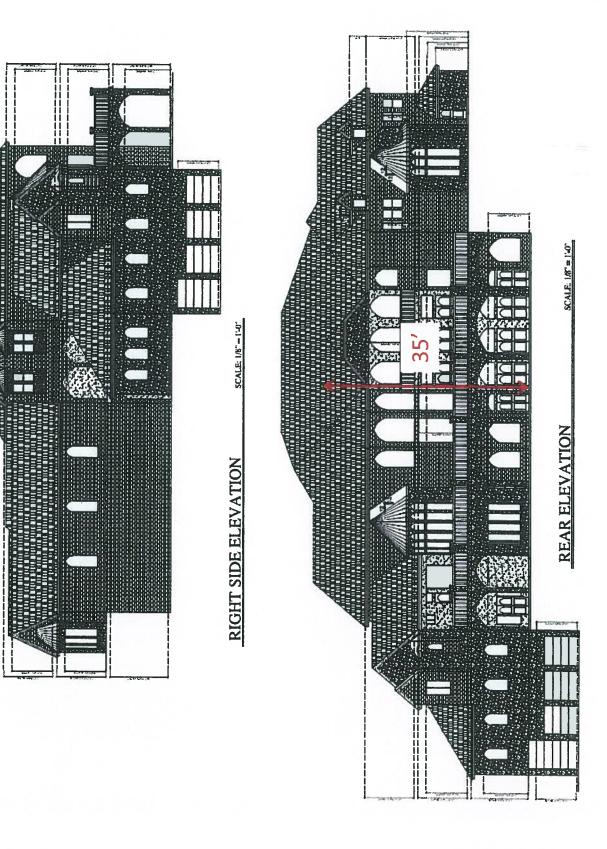
Zoning

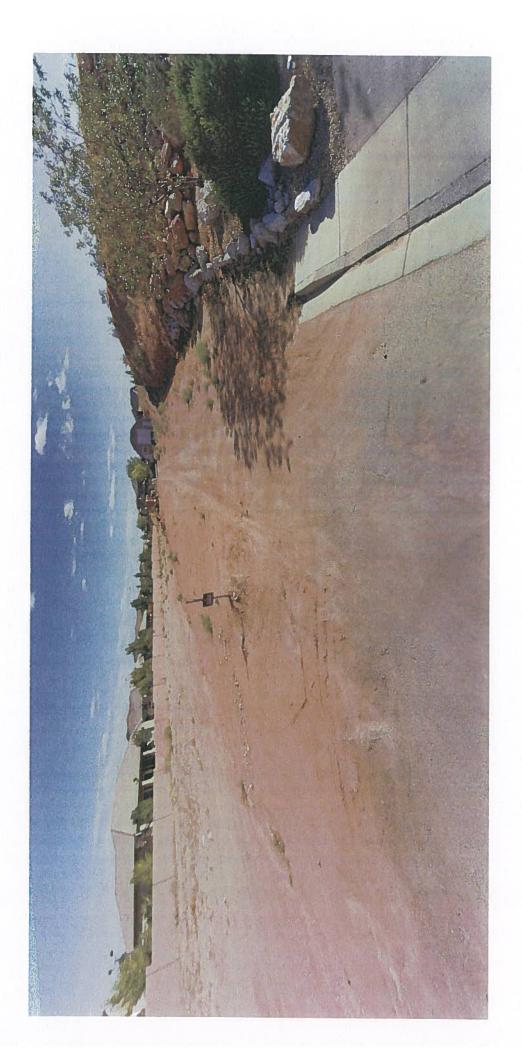


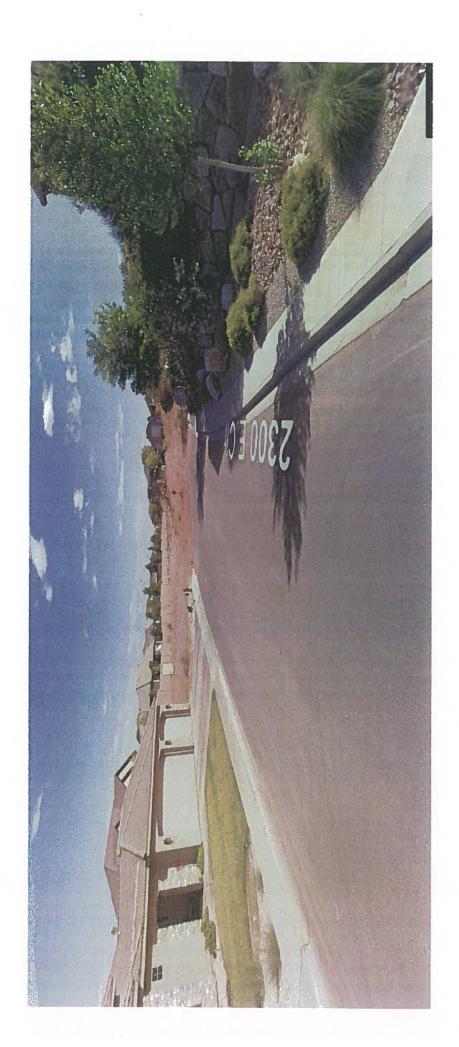


FRONT ELEVATION

SCALE: 1/8" = 1-0"







Dear Planning Commission,

Our names are James and Janel Hood and we own a home at 2840 South 2350 East in Meadow Valley Phase 3 lot 108.

We are writing this in hopes that you will NOT approve the request of Mr. Kevin Hafen for a Conditional Use Permit for a single family residence height that would exceed the allowable limit. Case No. 2016-cup-004

Some of the reasons for our opposition to the request include.

First and for most: According to the findings: Category D. Aesthetics, a house this size does not blend harmoniously with the other houses in the area. This house is to be located behind the homes on the west side of 2350 East and between 2800 to 2860 South. Most of these homes are single level 1/3 acre lots. This lot is 2.96 acres! That is not a good fit!

Based on the size of the lots and homes on the corners of 2800 South and 2300 East Circle, we question if it was ever planned or zoned for a house this size to be built there. We thought it was planned for other 1/3 acre lots to be developed, which would have been phase 1 of Meadow Valley Subdivision.

The grade level for the Hafen home is also located about 16 feet higher in elevation than our home, so it is already going to sit above us. There is one level that will be visible below the grade level. Then you have the 35 ft. height limit. That is a two story home with high roof pitch above the grade level. That would make a total of a three visible levels plus the roof pitch view from our home. Now if they get to add another 7ft. We feel it would just be this huge thing we would have to see from our yard, out our windows and the view from our home. There would be no privacy. We can't build a wall or plant big enough trees to provide enough privacy for my family.

The placement on the lot of this residence is directly behind our home, so when I look out the back of our single level 2300sq foot home all I am going to see is the Hafen's Home. I invite any of you to come make a site visit and see for yourselves what this will do to the view and look of the neighborhood.

We are afraid that having this home (The Hafen's) directly behind our house may affect the value or resale value of our home.

Honestly we wish they would have realized before now that this house will not fit well with the other homes in the area. The home they want to build is better suited for an estate sized neighborhood rather than one huge house built on what should be many other single family residences.

Thank you for consideration.

James and Janel Hood

Genna Singh

From:

John Willis

Sent:

Tuesday, January 12, 2016 4:05 PM

To:

Genna Singh

Subject:

Fwd: Hafen code variance request

Sent from my iPhone

Begin forwarded message:

From: Eric Woodward < ewoodward@skywest.com>

Date: January 12, 2016 at 2:45:49 PM MST

To: "john.willis@sgcity.org" <john.willis@sgcity.org>

Subject: Hafen code variance request

John -

I received the notification letter regarding Hafen's request to accept his proposed code/zoning variance on the height of his home. I won't be able to attend the planning meeting tonight. I don't have any other information about Hafen's variance request, other than what included in the letter. Without any additional information, unfortunately, I would need to take a position against the request. It's not my intention to create a conflict with a person's aspirations to build their home, but without any other information, a 7' height variance is something like a 20% variance ask. I don't know exactly where on the property he is proposing to build, but there is a sizable hillside in that area, and depending on where the home is built, the elevation of the ground could amplify how towering the home would be.

Best regards,

Eric Woodward

January 11, 2016

Attn: St. George City Planning Commission

Re: Conditional Use Permit request from Mr. Hafen, #2016-CUP-004

We are opposed to the request from Mr. Hafen for a conditional use permit at the address 2836 South 2300 East Circle requesting the allowed new structure height to be changed from 35' to 42' because of the following:

1) the height standard is already established by the City of St. George to maintain uniformity in size and appearance of buildings and we feel this standard should be maintained in neighborhoods

2) the residential area of 2800 South is already established and the existing neighboring residences are of similar height to each other as required by the City ordinance and we feel the additional height would detract from the area

3) the builder and owner of any new residence are expected to be aware of City ordinances from the start of their project and should design their plans accordingly to comply with these ordinances

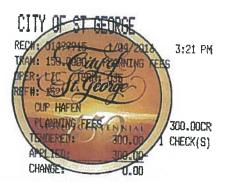
4) the increased height of the residence will directly affect our property

Thank you for considering our concerns in opposing this conditional use permit.

Stewart & Kelly Bringhurst
Stewart & Kelly Bringhurst

Adjoining lot owners

CONDITIONAL USE PERMIT APPLICATION & CHECKLIST



I. PROPERTY OWNER(S) / APPLICANT INFORMATION
APPLICANT: Levin HAlen
(If different than owner) MAILING ADDRESS: U46 w - 2320 S- St. George 84770
PHONE: FAX:
E-MAIL ADDRESS: Levin Hater @ Mhso . Com
LOCATION OF SUBJECT PROPERTY: 28365. 2300 & 57 George 8478
CONTACT PERSON/REPRESENTATIVE (if applicable): Kirk Hafen (If different than owner) MAILING ADDRESS: 1352 w Sath wind On . St George Ut 84770
PHONE: FAX:
E-MAIL ADDRESS: KS H Fam. ly @ Beyond bb. Com
II. PROPERTY INFORMATION
ZONING:SUBDIVISION:
TAX I.D. NUMBER (PARCEL SERIAL NUMBER): 56-5-3-9-1320
EXISTING USE:
Use of property and/or Buildings
PROPOSED USE:
Use of property and/or Buildings.
OFFICE STAFF USE ONLY
CASE NO. 20 Le-CUP-024 FILING DATE: 14 10 RECEIVED BY: RECIEPT:
FEE: \$300.00 - PAYABLE BY CHECK OR MONEY ORDER. CASH WILL NOT BE ACCEPTED

DRAFT

Agenda Item Number : 6G

Request For Council Action

Date Submitted 2016-01-11 12:47:53

> Applicant Mr. Cary Blake, C. Blake Homes

Quick Title CUP to construct a single family house 48 feet in height

Subject Consider a conditional use permit to construct a residential home that

exceeds the allowable height of thirty five feet (35') and requires a conditional use permit approval. The project height measured per ordinance would be approximately 48 feet. The proposed residence would be located at 225 South 1160 West Circle and is zoned PD-R

(Planned Development Residential).

Discussion The applicant is proposing to build a single family house

approximately 48 feet in height, which exceeds the permitted 35' without a CUP. The property has substantial elevation change, which increases the height of house. Planning Commission recommends

approval.

Cost \$0.00

City Manager Planning Commission felt the request was in harmony with the Recommendation

neighborhood and recommended approval.

Action Taken

Requested by John Willis

File Attachments

Approved by Legal Department?

Approved in Budget? Amount:

Additional Comments

PCR ITEM 2E Single Family Height

PLANNING COMMISSION AGENDA REPORT: CITY COUNCIL MEETING:

01/12/2016 01/21/2016

CONDITIONAL USE PERMIT Blake Single Family Height Case # 2016-CUP-005

Request:

To construct a 12,226 square feet single family residence that will exceed the allowable height of thirty-five (35') feet. The height will exceed 35 ft. and requires a conditional use permit approval. The proposed height measured per ordinance would be approximately 48 feet. The proposed residence will be located at 225 South 1160 West Circle and is zoned PD-R.

Applicant:

Mr. Carey Blake, C. Blake Homes

Location:

225 South 1160 West Circle

APN:

SG-SM-8-309

Zoning:

PD-R (Planned Development Residential)

Project:

The applicant is proposing to construct a single family residence

Ordinance(s):

Two sections regulate height for buildings and specify processes for requesting higher buildings. The PD zone allows the request at the time of the zoning approval. Chapter 14 Supplementary and Qualifying Regulations allows for a CUP, in order to increase the height. Given the project has already received zone approval back in 1997, staff is processing the additional height request as a CUP, because they are not making amendments to the PD zone.

10-8-5: RESIDENTIAL DEVELOPMENT STANDARDS

G. Height Regulations: No building shall be erected to a height greater than thirty five feet (35') unless specifically approved as a part of the zone change approval.

10-14-13: HEIGHT REQUIREMENTS; EXCEPTIONS:

A. Additional Height Allowed: Buildings and structures, when authorized in a zoning district, may be erected to a height greater than the height allowed by the district subject to conditional use recommendation by the planning commission and approval by the city council. (1998 Document § 3-11)

CC 2016-CUP-005 Blake Page 2 of 4

Section 10-2-1: Zoning Definitions:

BUILDING, HEIGHT OF: The vertical distance from the grade of the average of the midpoint of the walls of the two (2) tallest elevations as measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof, or to the main height level between ridge and eaves of a gable, hip, or gambrel roof.

GRADE: A. For buildings adjoining one street only, the elevation of the sidewalk at the center of that wall adjoining the street.

B. For buildings adjoining more than one street, the average of the elevations of the sidewalks at the centers of all walls adjoining the street.

C. For buildings having no wall adjoining the street, the average level of the ground (finished surface) adjacent to the exterior walls of the building. All walls approximately parallel to and not more than five feet (5') from a street line are to be considered as adjoining a street.

Setbacks:

Setbacks for the zone are as follows:

Front yard: Required: 25' Side yard: Required: 10' Rear yard: Required: 10'

Acreage:

28,572 square feet

Layout:

See attached site plan and elevations.

Height:

Height is determined by averaging the center of the two highest elevations, from grade to midpoint of roof which are approximately 49' and 47'. Therefore, the height per code is approximately 48' in height. The property is located on a hill with changes in elevation from front to rear, which creates several exposed elevations. Other homes on the street have utilized retaining walls to raise the elevation of the building pad, oppose to building to contours of the hill. As such, the overall elevations of the proposed and existing homes appear to be similar.

PC:

The Planning Commission recommends approval with findings that the height blends harmoniously with the other homes in the neighborhood. CC 2016-CUP-005 Blake Page 3 of 4

Findings:

The following standards must be met to mitigate the reasonably anticipated detrimental effects **if imposed** as a condition of approval:

Yes	N/A	Category	Description
Noise only anticipated during construction - control levels to prevent disturbance of neighbors.	N/A	A. Noise	1. Excessive noise (unwanted or undesired sound) can cause serious impacts to health, property values, and economic productivity. Conditional uses shall not impose excessive noise on surrounding uses. "Excessive noise" generally means noise that is prolonged, unusual, or a level of noise that in its time, place and use annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others.
(Comply with Local, State, and Federal air quality)	N/A	B. Dust	Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious dust beyond the property line.
(Contain all odors to meet city and state standards)	N/A	C. Odors	 Comply with all air quality standards, state, federal and local. Use shall not create unusual or obnoxious odors beyond the property line.
		D. Aesthetics	1. Blend harmoniously with the neighborhood so the use does not change the characteristics of the zone and the impact of the use on surrounding properties is reduced.
During construction follow all City, State, & Federal const.	N/A	E. Safety	 Take the necessary measures to avoid or mitigate any safety problems created by the use, including problems due to traffic, rockfall, erosion, flooding, fire, hazardous materials, or related problems. Uses shall not locate within the 100-year floodplain as
req'mts)			identified by FEMA unless expressly recommended by the city engineer in conformance with city engineering standards and all state, local and federal laws.
	N/A	F. Traffic	 Traffic increases due to the conditional use shall not cause streets or nearby intersections to fall more than one grade from the existing level of service grade or fall below a level of service "D". Uses shall follow city access management standards and not
			create hazards to other drivers or pedestrians.
Approx.		G. Height	1. Buildings shall fit into the overall context of the surrounding area.
average measured	Ш		2. Photo simulations are required showing all sides of the building(s) and showing how the building fits into the

from midpoint			surrounding area to include not less than five hundred feet (500') in all directions from the building and including its relationship to nearby ridges, hills, and buildings.
	N/A	H. Hours of Operation	1. Nonresidential uses operating in proximity to or within a residential zone shall limit hours of operation so as not to disturb the peace and quiet of the adjacent residential area.
8 90	N/A	I. Saturation / Spacing	1. To the extent feasible, nonresidential uses allowed in residential zones as conditional uses shall be dispersed throughout the community rather than concentrated in certain residential areas.
Residential		J. Maintain Character and purpose of zone	1. Uses shall be consistent with the character and purpose of the zone within which they are located.
During const. Comply with City, State, & Federal standards	N/A	K. Public Health	 Use shall comply with all sanitation and solid waste disposal codes. Use shall not create public health concerns. (Ord. 2007-01-001, 1-4-2007)

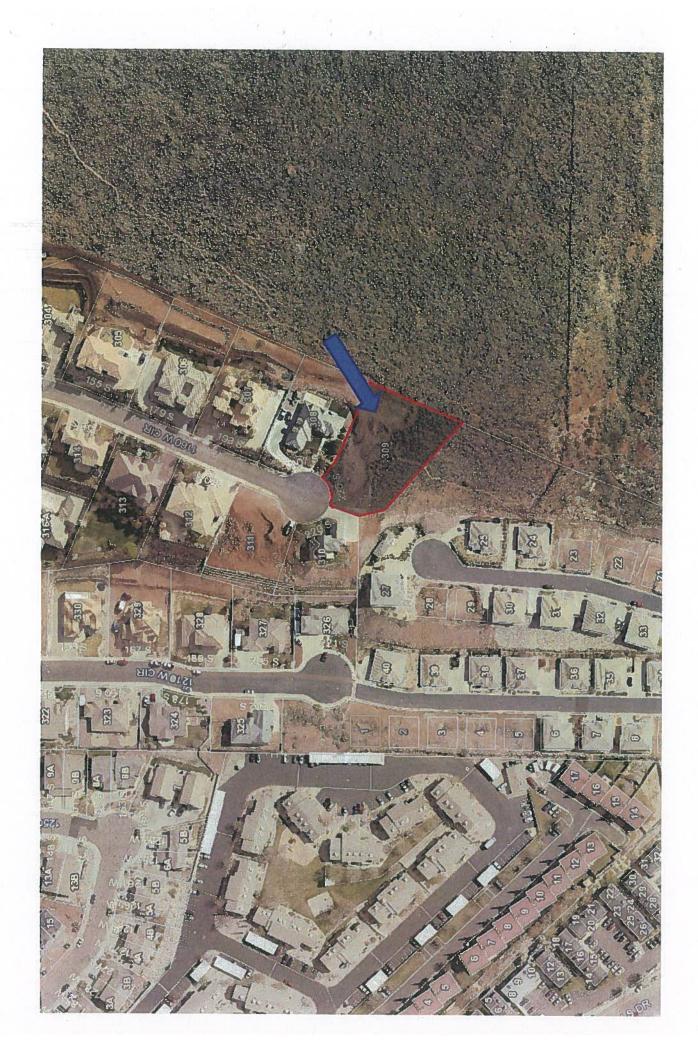
CONDITIONAL USE PERMIT APPLICATION & CHECKLIST



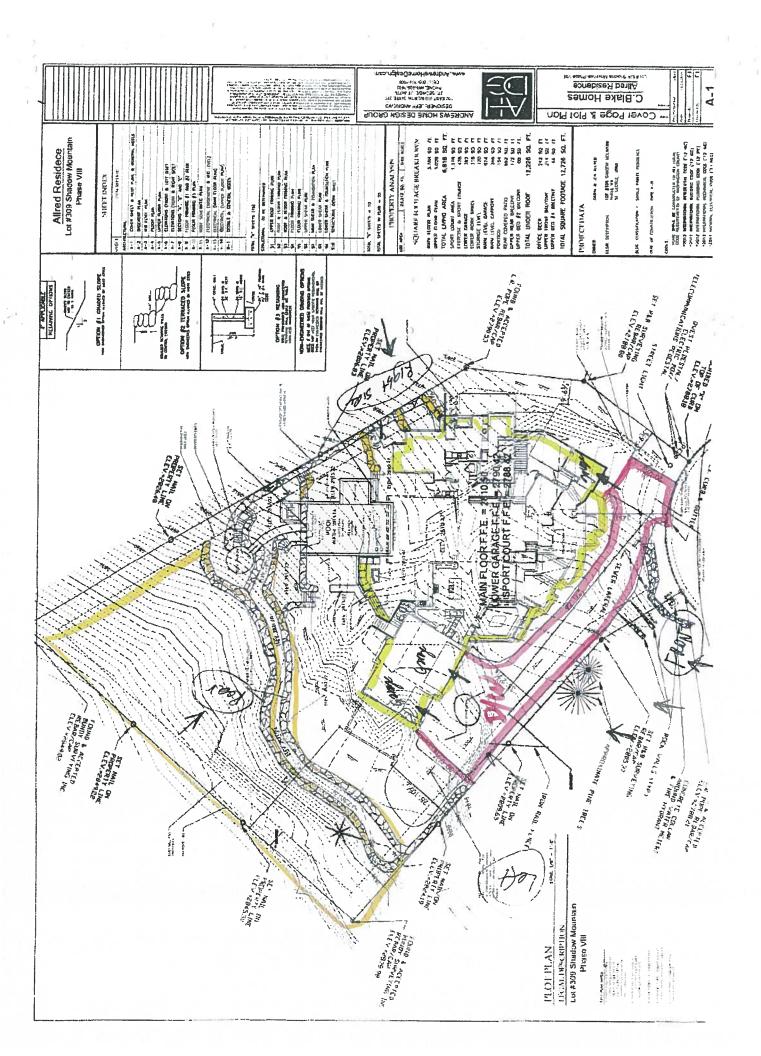
I. PROPERTY OWNER(S) / APPLICANT INFORMATION
APPLICANT: C BURKE HOLES (If different than owner) MAILING ADDRESS: 112 p. Parasa Hour Dr.
lv.25 UT 84738
PHONE: FAX: (485) L88 - 0350
E-MAIL ADDRESS: ablake Qinfarest.com
LOCATION OF SUBJECT PROPERTY: 225 Sand 1160 west CIRCLE
SHADOW MANNAN PHASE 8 LOT 309
CONTACT PERSON / REPRESENTATIVE (if applicable): CAR BULLE (If different than owner) MAILING ADDRESS: SAME AS ASSOC
PHONE: SAME CELL: SAME FAX: SAME
E-MAIL ADDRESS: SALE
II. PROPERTY INFORMATION ZONING: SUBDIVISION: SHAPE MORTALE
TAX I.D. NUMBER (PARCEL SERIAL NUMBER): SG. SM. 18.39
EXISTING USE: Use of property and/or Buildings
PROPOSED USE: 1-25. Marian Home Use of property and/or Buildings.
OFFICE STAFF USE ONLY
CASE NO. 20CUPFILING DATE:RECEIVED BY:RECIEPT:
FEE: \$300.00 – PAYABLE BY CHECK OR MONEY ORDER. CASH WILL NOT BE ACCEPTED

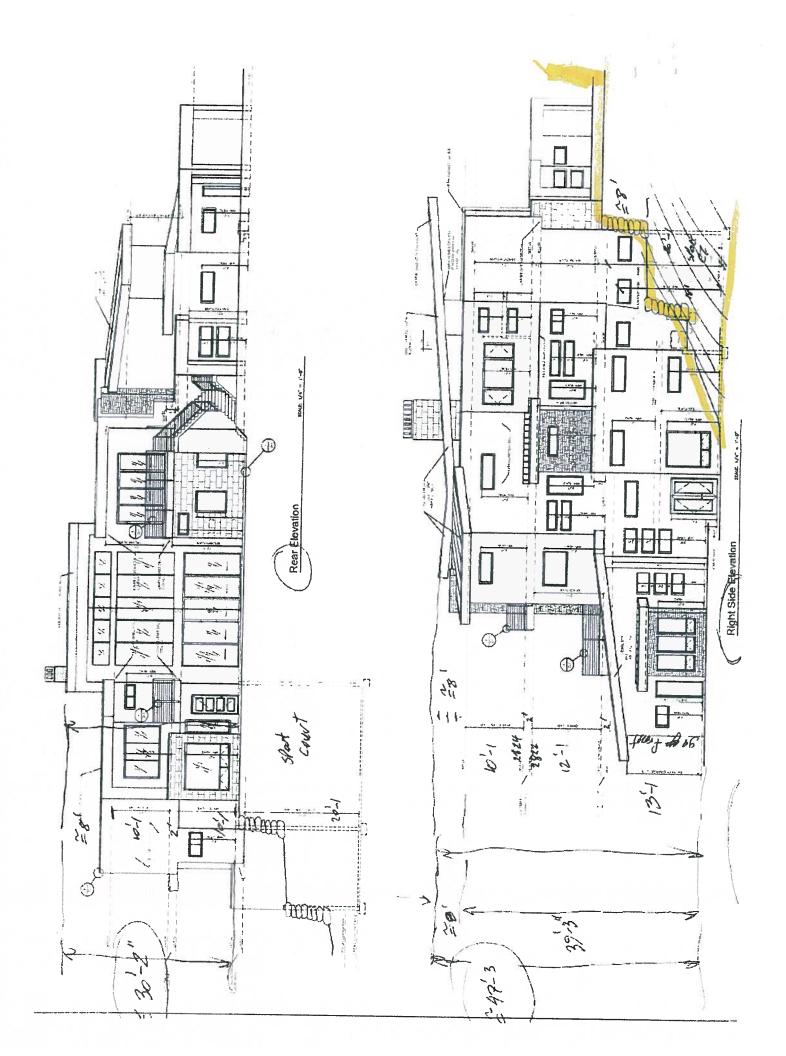
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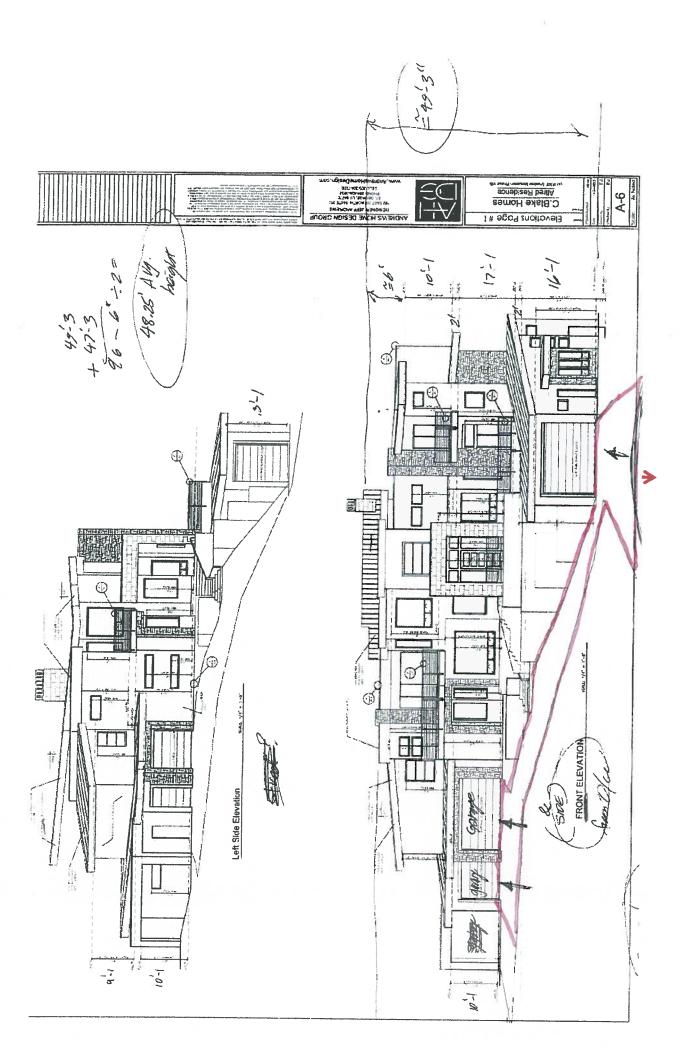
Single Family Residence Increase in Height C. Blake Homes **CUP Request**



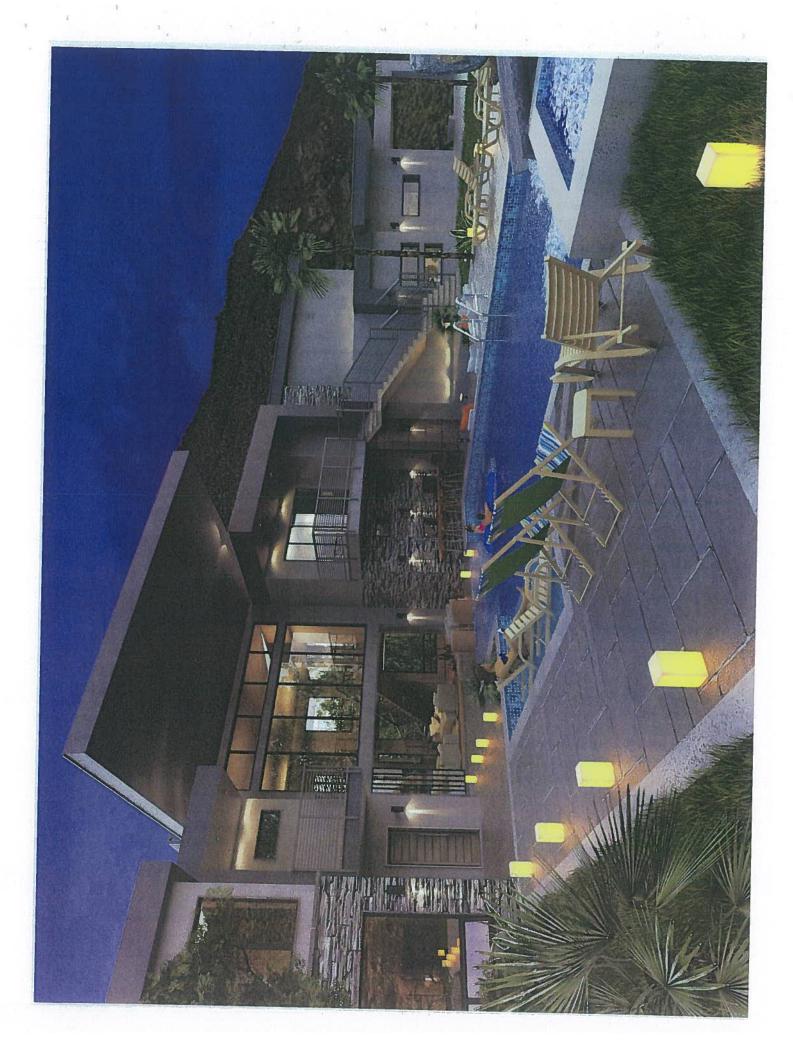




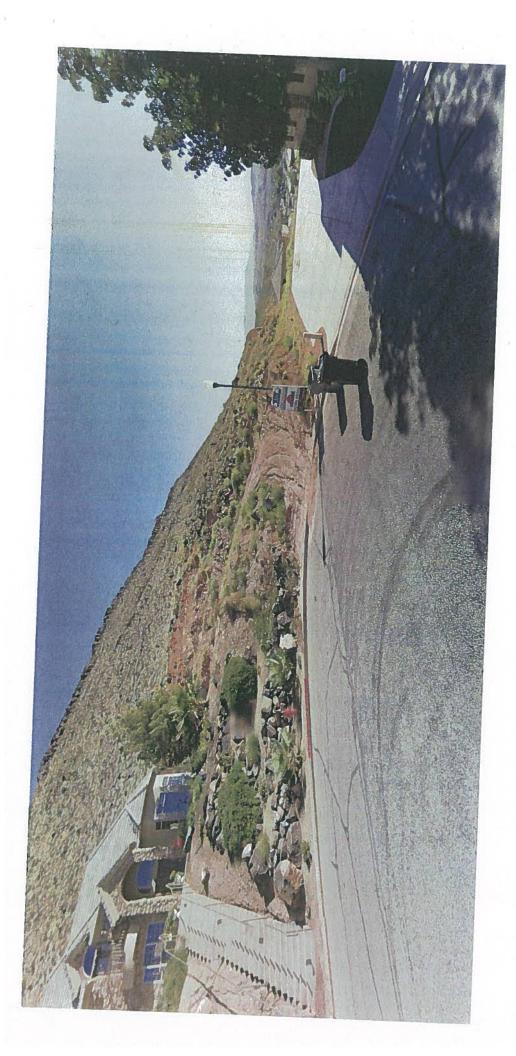


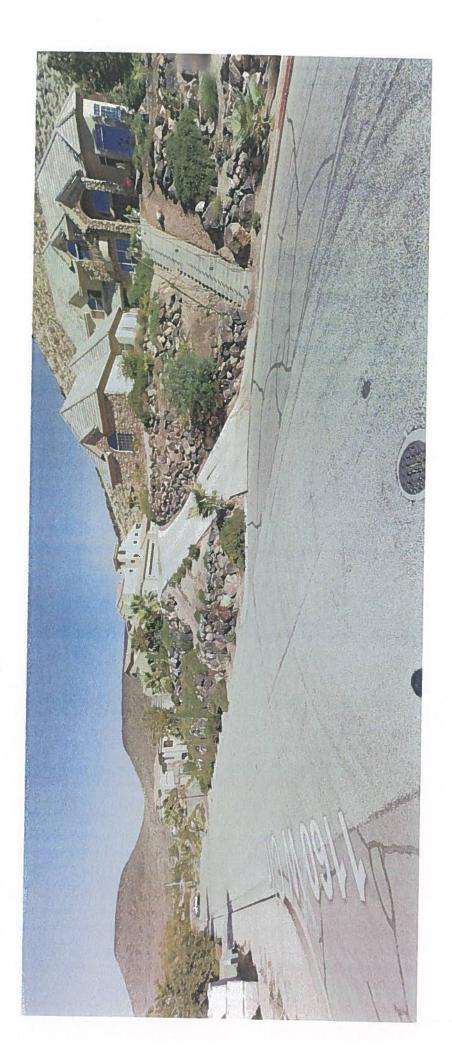


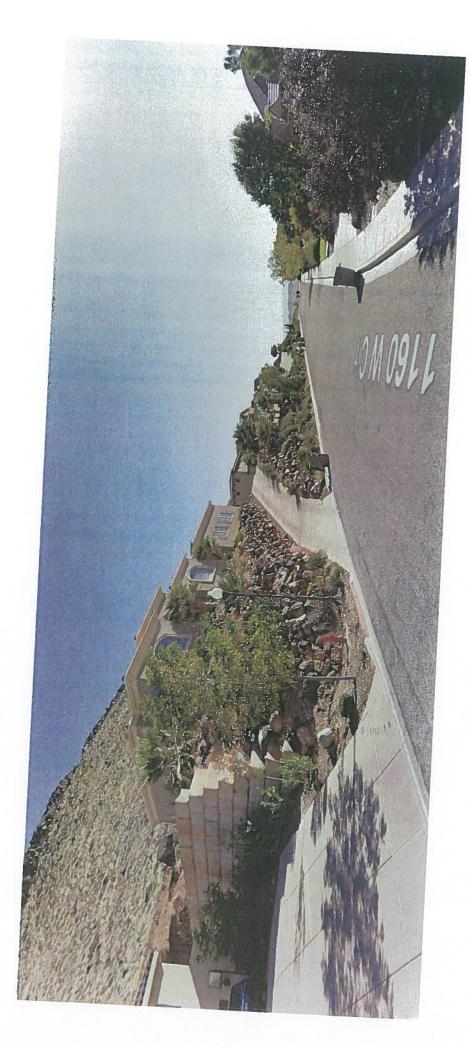












ST. GEORGE CITY COUNCIL MINUTES WORK MEETING DECEMBER 10, 2015, 4:00 P.M. ADMINISTRATIVE CONFERENCE ROOM

PRESENT:

Mayor Jon Pike
Councilmember Gil Almquist
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
Councilmember Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Councilmember Hughes and the invocation was offered by Reverend Alex Wilkie.

Mayor Pike stated that next Thursday will be the last meeting for the year. He reminded those in attendance about the reception for Councilmember Almquist on Thursday, December 17th at 4:00 p.m. and the swearing in for Councilmember Hughes, Councilmember Arial, and Ed Baca on Monday, January 4th at 12:00 p.m. He mentioned the Electric Theater's sow starting tonight called Christmas on Broadway.

DISCUSSION REGARDING A PROPOSED CELL TOWER ON THE BLOOMINGTON PARK BASEBALL FIELD:

Gity Manager Gary Esplin explained that staff has been approached by Verizon regarding a cell tower at the Bloomington Park baseball field. Cell service in Bloomington is not very well. He outlined the proposed location as shown in a photo provided by Verizon. Staff does not feel it is intrusive to the aesthetics of the park.

Leisure Services Direc or Kent Perkins stated that staff worked with Verizon to determine the best location. Staff's concern is that there are two elements – the pole and the fenced yard around the pole.

Mayor Pike commented that he would prefer have the pole installed near the arena.

Reverend Alex Wilkie asked if the pole will be tall enough for those who use the tower. If not, the proposed location is the wrong location.

Mayor Pike noted that Verizon would not install the pole unless it will help.

Ray Draper, with the Bloomington Community Council stated that their preference is to have the pole near the arena. He commented they are trying to keep Bloomington beautiful. The proposed location would make the pole visible from Man of War. They have a concern with the base of the pole; he suggested they install a block wall around the pole.

St. George City Council Minutes December 10, 2015 Page Two

City Manager Gary Esplin advised this is City property therefore, the Council can tell them where to install it.

Mr. Draper asked if any funds received for this can be set aside for improvements at the park.

A discussion took place on possible locations. The consensus of the Council is to have them install the signal on one of the existing light poles to the north, near the arena if the neighbors are okay with it, or in the outfield on the northwest field. Verizon should contact the neighbors. The Council added that they should install a block wall.

DISCUSISON REGARDING THE PHILOSOPHY FOR NAMING STREETS:

City Manager Gary Esplin explained that the current philosophy is to use numbers as much as possible, unless a road is curved. He asked the Council if they wanted to continue naming streets as they are currently. Staff has received requests to change to names rather than numbers.

The Council commented that if they change to street names rather than numbers, they still would like to have to have the numbers, having both alternatives.

Public Works Director Cameron Cutler gave an example of a request for a street name change in the Little Valley area. He explained that emergency services would rather have the coordinate number; the post office would rather have names. This particular request was to change the name of a street in the middle of a subdivision. He noted that most of the streets in that area have more coordinates than names. Staff has talked about changing the policy so that if the street is short, they can use a name rather than the coordinate. Staff is not proposing to change current street names.

Deputy Chief of Police Rich Farnsworth stated that this is a non-issue for their patrol cars.

The consensus of the Council is to continue with the current philosophy. If there is a request and the street is short rather than a major street, they will consider it. Staff can request a name change for historical purposes.

PRESENTATION FROM THE GIS DEPARTMENT:

GIS Administrator Dave Evans showed the Council the system they use in the GIS Department. It shows a base map, City limits and streets. He presented several maps such as maps showing empty lots, building permits, floodways, roads, etc.

City Manager Gary Esplin commented that in the Little Valley area, staff will have to address roads once the MPO study is done. Additionally, staff will return in the future to discuss the SITLA projects in the Bloomington area.

St. George City Council Minutes
December 10, 2015
Page Three

Mr. Evans showed the maps application on the City's website as well as internal applications.

DISCUSSION REGARDING ROAD IMPROVEMENTS ON 3000 EAST, BETWEEN 1450 SOUTH AND MALL DRIVE:

City Manager Gary Esplin stated this area is where the new Lin's Market is being built. Although City policy states street improvements are paid for by the property owner, if the City doesn't do anything, those wanting to turn into Lin's from the north on 3000 East will be impeding traffic. He explained that funds are put into the budget each year for developer matching projects. He recommends putting in fifteen feet of asphalt in front of the property on the west side to create a turn lane now. Projects such as this is why these funds are in the budget. The impact fees paid by the developer can be used as well. Staff suggests entering into a contract with the current contractor to put the road in while they are already out there.

Public Works Director Cameron Cutler stated that they are paving the section in front of Lins on December 22nd.

The consensus of the Council is to move forward with the City Manager's recommendation.

REPORTS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER:

Councilmember Almquist mentioned the Historic Preservation Commission meeting he recently attended. They asked about the Potter House on Main Street as they have cut down the tree. Although it was not approved, the owner repaired the roof. The owner stated that he will take the home off the historic home register.

City Attorney Shawn Guzman advised that property is still zone residential.

City Manager Gary Esplin explained that they cannot use the home for anything other than residential unless it has the historic designation.

Councilmember Almquist noted that the Commission made that very clear to him. They would like to have a map showing the homes with the historic designation.

City Attorney Shawn Guzman commented that this is an issue with the Legislators this year because of Salt Lake City. There will be legislation this session that will restrict the ability of a city to create historic districts and restrict property on what they can do on these homes.

Councilmember Almquist explained that a grant was given to City to find the historic homes and make a book. Many of the home owners are grateful for being recognized in the book. He then mentioned the Flood Control Board meeting and explained that the Hillside Review Board discussed the hill on River Road, across from Mr. D's. The Council will have to decide if the hill is significant or if it can be removed. The Board feels the ordinance should be updated and clarified. A motion

St. George City Council Minutes December 10, 2015 Page Four

was made to approve to tear it down if the Council feels it is okay and it failed. The owners would like the hill gone.

City Manager Gary Esplin stated that there are additional problems with that project. He asked how they propose to remove the hill and where will the dirt go.

Councilmember Almquist commented that there are three developers who would like the dirt.

City Manager Gary Esplin noted that this item was on the Planning Commission meeting agenda earlier in the week.

Councilmember Bowcutt had no reports.

Councilmember Hughes mentioned that a new board member is needed for the St. George Housing Authority. They are currently working on salary comparisons for Director Mike Barben.

Councilmember Arial commented that this year's museum tour was very successful. She mentioned the Administrative Services party she attended last night.

Some of the Councilmembers mentioned the Fire Department's Christmas party.

Mayor Pike reported that he officiated Aa on Metler's wedding.

Councilmember Randall asked Deputy Police Chief Rich Farnsworth to thank Officer Matt Schuman for his heroic efforts in saving the lives of two children yesterday.

Councilmember Arial reported that the Children's Museum representatives are very supportive of renting the building; however, they are concerned with security as the back door is sometimes left open when the top floor is rented out.

City Manager Gary Esp in explained this issue was addressed in the fee structure. The fees are such that a staff member can be present if needed.

Councilmember Almquist mentioned that Rusty with the Dinosaur Museum Board is retiring; they have interviewed a possible replacement.

City Manager Gary Esplin stated there are issues at SwitchPoint regarding the shower with the plumbing and leaks. Staff will have to make an emergency expenditure to correct that. He mentioned that citizens can only pay for a business license by check. City Treasurer Aaron Olsen has put together a program allowing credit cards to be used to pay the business license fees. The City will lose approximately \$15,000 per year by allowing the use of credit cards; however, the fees can be amended to cover the cost if necessary.

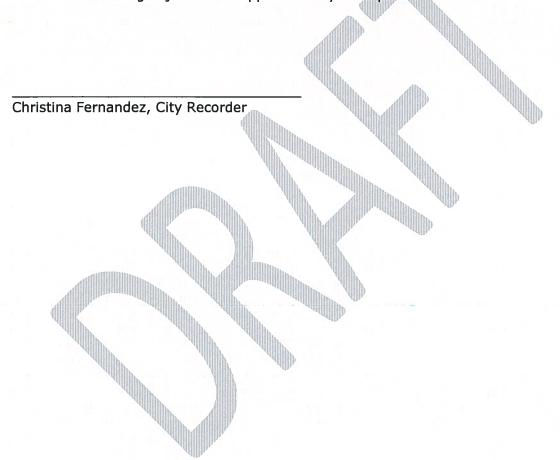
The Council feels that change needs to be made.

St. George City Council Minutes December 10, 2015 Page Five

Councilmember Almquist suggested staff look at not requiring renewing business license annually.

City Manager Gary Esplin explained that the fees can differ as it is based upon the number of employees. He then provided an update on the Wastewater Treatment Plan roof. Removing the roof will be completed within two weeks.

The meeting adjourned at approximately 5:50 p.m.



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ST. GEORGE CITY COUNCIL MINUTES
REGULAR MEETING
DECEMBER 17, 2015, 5:00 P.M.
CITY COUNCIL CHAMBERS

PRESENT:

Mayor Jon Pike
Councilmember Gil Almquist
Councilmember Jimmie Hughes
Councilmember Michele Randall
Councilmember Joe Bowcutt
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez

EXCUSED:

Councilmember Bette Arial

OPENING:

Mayor Pike called the meeting to order and welcomed all in attendance. The Pledge of Allegiance to the Flag was led by Scouts from Troup 534 and the invocation was offered by Reverend Jimi Kestin.

Mayor Pike introduced Frank and Kim Kuhn and Dan and Jill Olsen who have both won the Great Christmas Light Fight on NBC. He then introduced Russ Mitchell with the Kiwanis Club who presented a \$5,000 donation for the All Abilities Park.

DONATION OF HISTORICAL ITEMS FOR THE SEEGMILLER FARM PROJECT: Consider accepting donations of historical items for the Seegmiller Farm project.

Leisure Services Director Kent Perkins advised that staff was approached by the Jennings family who would like to donate historical farm items to the Hela Seegmiller Historic Farm. Additionally, the Gardner family would like to donate historical buildings. He showed pictures of the items, many of which are already on display at the farm.

Councilmember Hughes commented that it will be incredible to have the items at the farm.

MOTION: A motion was made by Councilmember Almquist to accept the donations for Seegmiller Park from the Jennings' and Gardner's.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist – aye

Councilmember Aimquist – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

FINANCIAL REPORT:

Consider approval of the November, 2015 financial report.

1 St. George City Council Minutes 2 December 17, 2015 3 Page Two 4 5 City Manager Gary Esplin stated that things are continuing to look good. The report 6 7 shows that property tax is down because the funds are not received until next month. Expenditures are less than expected. 8 9 **MOTION:** A motion was made by Councilmember Randall to approve the financial report for November, 2015. 10 11 **SECOND:** The motion was seconded by Councilmember Almquist. Mayor Pike called for a vote, as follows: 12 VOTE: 13 14 Councilmember Almquist - aye 15 Councilmember Hughes - ave 16 Councilmember Randall - aye 17 Councilmember Bowcutt - ave 18 19 The vote was unanimous and the motion carried. 20 21 AWARD OF BID: 22 Consider award of bid for the annual crack seal project. 23 24 City Manager Gary Esplin explained this is the annual crack seal project as part of the 25 annual pavement management program. Staff recommends the bid be awarded to 26 Superior Asphalt in the amount of \$517,825. 27 28 Purchasing Manager Connie Hood noted that the prices are 7% lower than previous 29 years. 30 31 City Manager Gary Esplin stated the packet includes a diagram of the roads that will be 32 sealed. 33 34 **MOTION:** A motion was made by Bowcutt to award the bid for the annual crack seal project to Superior Asphalt in the amount of \$517,825. 35 The motion was seconded by Councilmember Almquist. 36 SECOND: 37 VOTE: Mayor Pike called for a vote, as follows: 38 39 Councilmember Almquist - aye Councilmember Hughes - aye 40 41 Councilmember Randall - aye 42 Councilmember Bowcutt - aye 43 44 The vote was unanimous and the motion carried. 45 46 **AWARD OF BID:** Consider award of bid for the Virgin River FEMA Mitigation project. 47 48 49 City Manager Gary Esplin explained that this project is part of the FEMA grants received for the 2010 floods. This project will go along the Virgin River along the Dixie Center. He 50 stated that this will be the final project for mitigation efforts for that flood and 51 commended Administrative Services Director Deanna Brklacich for her efforts in working 52 with FEMA. 53 54 55 Purchasing Manager Connie Hood recommended awarding the bid to Spring Creek

Landscape in the amount of \$156,981.96.

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1 St. George City Council Minutes 2 December 17, 2015 3 Page Three 4 5 MOTION: A motion was made by Councilmember Randall to award the bid to 6 Spring Creek Landscape in the amount of \$156,981.96 for the Virgin River FEMA mitigation project. 7 8 The motion was seconded by Councilmember Hughes. **SECOND:** 9 10 Councilmember Almquist noted that although this contractor is out of Heber City, the 11 bidder closest did not meet the requirement for a local contractor to match the bid. 12 13 Mayor Pike called for a vote, as follows: VOTE: 14 15 Councilmember Almquist - ave Councilmember Hughes - ave 16 17 Councilmember Randall - aye 18 Councilmember Bowcutt - aye 19 20 The vote was unanimous and the motion carried. 21 22 **SEWER SLIP-LINING PROJECT:** 23 Consider approval of a sewer slip-lining project to rehabilitate approximately 24 6,000 linear feet of failing sewer line in the Bloomington area. 25 26 City Manager Gary Esplin explained this project is for preventative maintenance to the 27 sewer lines in Bloomington. Staff found that the lines were put in a number of years ago 28 and have the potential to fail. The low bid was approximately \$653,000. As there are 29 not enough funds in the budget, staff recommends doing some of the work and reducing 30 the per foot basis to \$449,176 - that would get the areas staff cannot do. The low bidder 31 is Val Kotter and Sons. 32 33 **MOTION:** A motion was made by Almquist to approve the bid in the amount of \$449,176 to Val Kotter and Sons for the replacement lining of sewer 34 35 lines in the Bloomington area. SECOND: The motion was seconded by Councilmember Bowcutt. 36 37 VOTE: Mayor Pike called for a vote, as follows: 38 Councilmember Almquist - aye 39 Councilmember Hughes - aye 40 Councilmember Randall - aye 41 42 Councilmember Bowcutt - aye 43 44 The vote was unanimous and the motion carried. 45 46 PUBLIC HEARING/VACATE A PORTION OF POWER EASEMENT/ORDINANCE: Public hearing to consider vacating a portion of an existing power easement 47

Assistant Public Works Director Wes Jenkins presented the request to vacate a portion of an existing power easement located at approximately 1790 West and 970 South. The easement is not being used; therefore the applicant is requesting it be vacated. He showed a map of the power easement.

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53 54 55 located at approximately 1790 West and 970 South. David Nasal, applicant.

		r Gary Esplin commented there are sufficient easements in the area to
	provide power	er without this one. The request went through JUC as well.
	Mayor Pike o public hearin	pened the public hearing. There being no public comment, he closed the ig.
	MOTION:	A motion was made by Councilmember Hughes to vacate the existing power easement located at approximately 1790 West and 970 South
	SECOND: VOTE:	The motion was seconded by Councilmember Randall. Mayor Pike called for a roll call vote, as follows:
		Councilmember Almquist – aye
		Councilmember Hughes – aye Councilmember Randall - aye
		Councilmember Bowcutt – aye
		The vote was unanimous and the motion carried.
		Allenda
DIIRI	TC HEADING	VACATATE A LITTLITY AND DRAINAGE EASEMENT (ODDINANC
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PUBL	Public hearing approximate applicant. Assistant Public drainage eason map of the annew easemer Mayor Pike opublic hearing MOTION: SECOND:	pened the public hearing. There being no public comment, he closed the g. A motion was made by Councilmember Randall to vacate of a utility and drainage easement located at approximately 1050 South Rivers Drive. The motion was seconded by Councilmember Almquist. Mayor Pike called for a roll call vote, as follows:
PUBL	Public hearing approximate applicant. Assistant Public drainage eason map of the annew easemer Mayor Pike opublic hearing MOTION: SECOND:	ing to consider vacating a utility and drainage easement located a ely 1050 South Riverside Drive. Advanced Health Care Corporation of the properties of the control of the
PUBL	Public hearing approximate applicant. Assistant Public drainage eason map of the annew easemer Mayor Pike opublic hearing MOTION: SECOND:	ing to consider vacating a utility and drainage easement located a ely 1050 South Riverside Drive. Advanced Health Care Corporation of the property of the second of the s
PUBL	Public hearing approximate applicant. Assistant Public drainage eason map of the annew easemer Mayor Pike opublic hearing MOTION: SECOND:	ing to consider vacating a utility and drainage easement located a ely 1050 South Riverside Drive. Advanced Health Care Corporation of the properties of the

Planner Ray Snyder presented the request to amend the Hidden Valley PD Master Plan by relocating the proposed church and school sites. He presented a PowerPoint presentation

as included in the agenda packet, covering the following topics: outline of the request; vicinity map; aerial map, general plan map, zoning map; narrative from Ivory Homes; Exhibit 3.2 (Amended); Exhibit 3.3 (Amended); Exhibit 3.5 (Amended); and photos of the area. He then mentioned and read an email, included in the agenda packet, received from Alpha Engineering pertaining to the concerns of the Washington County School District. These items will be taken care of during the planning process. When the School District has a formal agreement in place, they will provide a letter of support.

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City Manager Gary Esplin stated there is a lot of history for this request. At the time the zone change was done, there were discussions on the school and church sites. There was a subsequent request to change the location of the facilities; however, the Council at that time denied the request. Since this is a PD zone, the current Council needs to know that it meets the original requirements. He believes that the biggest concern of the School District had then and now is the elevation of the road, the usability of the properties and the cost. If approved, it would have to be subject to a letter of approval from the School District.

Jair Almaraz with Ivory Homes explained that they are perfectly fine addressing the issues outlined in the email. He addressed the concerns including the width of Hidden Valley Road and the cost of relocating existing utilities. He hopes that they can work through the issues.

Councilmember Almquist commented the current school site has issues with topography and elevation change, a church can fit on that site better. Moving the school further to the west will present fewer difficulties.

Councilmember Bowcutt asked if the width of the road matters to the City.

City Manager Gary Esplin stated that staff is okay with the reduction in the width of the road.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Hughes to approve the zone change and to amend the PD-R as discussed subject to a letter of approval from the School District.

SECOND: The motion was seconded by Councilmember Bowcutt.

Councilmember Almquist asked that the email be included in the official documents or minutes. At least have it referenced.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

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PUBLIC HEARING/ZONE CHANGE/ORDINANCE:

Public hearing to consider a zone change from RE-37.5 to R-1-10 on approximately 3.131 acres located north of 750 North Street between 1300 West Street and Picturesque Drive. Don Cannon, applicant.

Planner Ray Snyder presented the request for a zone change from RE-37.5 to R-1-10 on approximately 3.131 acres located north of 750 North Street between 1300 West Street and Picturesque Drive. He presented a PowerPoint presentation as included in the agenda packet, covering the following topics: aerial map; record of survey; zoning map; general plan use map; and photos of the area. Planning Commission recommended approval.

Councilmember Randall asked about the palm trees.

A gentleman from the audience stated that they will be removed.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

MOTION: A motion was made by Councilmember Randall to change the zone

from RE-37.5 to R-1-10 on approximately 3.13 acres located north of 750

North Street between 1300 West Street and Picturesque Drive.

SECOND: The motion was seconded by Councilmember Hughes.

VOTE: Mayor Pike called for a roll call vote, as follows:

Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/AMEND THE LEDGES PD MASTER PLAN/ORDINANCE:

Public hearing to consider amending The Ledges PD Master Plan to change from Golf Course/Park Open Space to residential and to increase designated short term rental areas on 11.80 acres located near SR-18, south of Winchester Hills. Development Solutions Group, applicant.

Assistant Public Works Director John Willis presented the request for an amendment to The Ledges PD Master Plan to change from Golf Course/Park Open Space to residential and to increase designated short term rental areas on 11.80 acres located near SR-18, south of Winchester Hills. He presented a PowerPoint presentation as included in the agenda packet, covering the following topics: request; aerial map; general plan map; zoning map; existing Ledges Master Plan; Proposed Master Plan; Existing and proposed master plans side by side. Although the White Rocks short term rentals were approved for 64 units, they are requesting 40, so there will be a reduction in the short term rental units. The applicant meets the requirements for short term rentals.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

High Density Residential and Low Density Residential to Commercial on

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> approximately 183.7 acres located at the Ridgetop Complex (former St. George Municipal Airport). City of St. George, applicant.

Planning & Zoning Manager John Willis presented the request to amend General Plan land use map to change the land use designation from Resort, Town Center, Medium Density Residential, High Density Residential and Low Density Residential to Commercial on approximately 183.7 acres located at the Ridgetop Complex (former St. George Municipal Airport). He presented a PowerPoint presentation as included in the agenda packet, covering the following topics: Land use process; aerial map; zoning map; current general plan map; proposed general plan amendment; proposed concept plan; conceptual master plan concept 1; proposed land use; DXATC location map; proposed architecture for DXATC; and photos of the site.

City Manager Gary Esplin commended staff for designing this concept. When thinking about this site, no one ever thought to re-use the runway, making it an asset. The roads that will be used to service the area will come in from the north. There will be another roadway at the bottom that will come off the east side of the old airport hill. He explained that the concept would be to have the trail that goes along the outside the hill would have a ridgeline elevation; therefore, the buildings will not be imposing on the neighbors. To have a complex like this in the downtown area will be a good thing. The DXATC is creating an auditorium to accommodate the companies the City is trying to attract. Although the general plan calls for commercial, the Council instructed staff to do this by Planned Development so that they can see the design of each building.

Councilmember Almquist noted that letters were sent out to neighbors; he only knows of one letter in opposition. He added that this is a brilliant opportunity.

Mayor Pike mentioned an email received which contained points that will be addressed in the future.

Mayor Pike opened the public hearing. There being no public comment, he closed the public hearing.

A motion was made by Councilmember Almquist to approve the MOTION: amendment to the ordinance from Resort, TC, HDR, MDR and LDR to Commercial.

SECOND: The motion was seconded by Councilmember Randall. VOTE: Mayor Pike called for a roll call vote, as follows:

> Councilmember Almquist – aye Councilmember Hughes - aye Councilmember Randall - ave Councilmember Bowcutt - aye

The vote was unanimous and the motion carried.

PUBLIC HEARING/AMEND TITLE 10 OF CITY ZONING EGULATIONS/ORDINANCE: Public hearing to consider amending Title 10 of City zoning regulations; sections pertaining to accessory buildings. City of St. George, applicant.

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Planning & Zoning Manager John Willis presented the request to amend Title 10 of City code pertaining to accessory buildings. He presented a PowerPoint presentation, as included in the agenda packet, covering the following: request; proposed amendment -10-2-1 - Definitions; Chapter 14 - Supplementary and Qualifying Regulations; and Current Code. Staff is proposing to remove the specific language requiring the structure to be measured from the peak; instead it would be measured to the midpoint. He continued with his PowerPoint presentation covering the following topics: 9; 10-14-15: Temporary Buildings; Cargo Containers; 10-14-11: Double Frontage Lots in Residential Zones; 10-14-21: Guesthouses; and Proposal Addresses. He explained how the measurements are approved. The proposed amendments are for temporary structures; if they want a permanent structure, they would be required to go through the correct process. If a developer has an active building permit, staff can approve the temporary structure for a longer period of time without having to come back for an extension. He will look at changing the language to allow that.

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City Attorney Shawn Guzman advised that will be okay as long as it is an active construction site with a permit. He mentioned issues that have occurred in the past with residential sites.

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Councilmember Hughes inquired about a detached garage with an awning that goes to the property line.

Mr. Willis replied staff would consider that as being part of the accessory structure.

Councilmember Hughes commented that he is concerned with the fact that buildings located in the rear of the main dwelling may be located no less than five feet away from the rear and side property line. He feels there should be the ability for a conditional use permit or to take car ports into consideration. He mentioned a letter the Council received regarding this issue - it may cause some problems.

Mr. Willis stated that it would be easier to determine the setback rather than go through the conditional use permit process.

City Attorney Shawn Guzman explained that the main concern seems to be with drainage. Staff is trying to balance the amount of conditional use permits going before the Council. The ordinance can specify that drainage needs to drain on their own property, away from the neighbors property.

Mayor Pike stated that he would like to give as much flexibility to the property owner as can be. He agreed with Councilmember Hughes, this can create problems.

Councilmember Bowcutt commented that he would like to give staff some responsibility to authorize conditional use permits.

City Manager Gary Esplin explained that the only way to resolve that is to amend the permitted uses. Previous Councils did not want to give staff that authority because neighbors come in and complain for not knowing what was going on.

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Councilmember Hughes noted that Mr. Willis has gotten input from container businesses and neighbors as well as Council's concerns.

City Attorney Shawn Guzman asked if the concern is the edge of the roof line from the side.

Councilmember Hughes explained because the size of the some backyards, the home owner can shorten their awning and everything will be fine. These proposed amendments are not giving home owners options.

Mayor Pike opened the public hearing.

Jonathan Zundel, resident, stated that he does not want five feet of dead space in his yard. Drainage issues are already addressed in the ordinance. He does not believe there is a reason to not allow home owners to go to the property line; he would like some flexibility. If the structures are within three feet, he feels the Fire Department should sign off on it.

Paul Blackmore, resident, explained that he believes home owners should be allowed to go right to the property line. The code is quite specific on fire protection if both neighbors want to go to the property line.

Mayor Pike closed the public hearing. He commented that he likes the 0-5 foot setback.

City Attorney Shawn Guzman advised that he will work on language for the active construction permit.

City Manager Gary Esplin explained that every platted subdivision lot has an easement. If home owner builds on the property line, they make the easement useless and will have to go before JUC to amend the plat to do away with the easement. He asked if the adjacent property owner can build on the property line as well, leaving no setbacks between the buildings. The JUC cannot look into the future to determine what may be needed. He noted there are utility lines in some of the back lots that people have built over.

Councilmember Hughes asked Mr. Blackmore in what scenario would a property owner be able to go to the lot line and not hang over the neighbors property.

Mr. Blackmore stated that his neighbor has an awning with its own gutter; it goes right to the lot line. He does not get any of the water from the awning on his property. Pertaining to structural walls, he suggests the code say that they cannot splash water onto the neighbor's property and let the engineers work it out.

MOTION: A motion was made by Councilmember Hughes to approve the amendments to Title 10 zoning regulations regarding accessory buildings, 10-2-1 with a modification to 10-14-8 to say zero (0) from the side or rear of the property line for accessory buildings with the clarification for the length of time for the active permit.

City Attorney Shawn Guzman advised the language in 10-14-15(c)(1)should say provided there is a current building permit with active construction.

1 2	St. George City Con December 17, 201	
3 4	Page Eleven	
5	SECOND:	The motion was seconded by Councilmember Bowcutt.
7 8 9		mber Hughes clarified that water cannot be discharged onto a neighbor's and structures cannot hang over.
10 11 12	Councilmer structures.	mber Almquist inquired about grandfathering existing non-conforming
13 14 15 16 17	was a build or if they w	ey Shawn Guzman stated that will depend as staff does not know if there ling permit issued or if they were allowed to encroach onto the easement vent to JUC. He explained that if a request goes to JUC, staff will have a signed and record it on the property.
18 19 20		mber Almquist clarified that he mentioned grandfathering because he does ne impression left that those who have violated the code are okay.
21 22	VOTE:	Mayor Pike called for a roll call vote, as follows:
23 24 25 26		Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye
27 28 29		The vote was unanimous and the motion carried.
30 31	Mayor Pike	called for a short recess.
32 33 34 35		MENT WITH DIXIE STATE UNIVERSITY: pproval of a services agreement with Dixie State University for transit
36 37 38 39		er Gary Esplin this agreement would allow for Dixie State University to utilize rvices. Additionally, this will generate revenue for the City and be used in the rant funds.
40 41	MOTION:	A motion was made by Councilmember Randall to approve the agreement.
42 43 44	<u>SECOND</u> : <u>VOTE</u> :	The motion was seconded by Councilmember Almquist. Mayor Pike called for a vote, as follows:
45 46 47 48		Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye
49 50 51 52 53		The vote was unanimous and the motion carried.

St. George City Cou December 17, 2015 Page Twelve	incil Minutes	
	ENDING ANIMAL ADOPTION FEES AT THE ANIMAL SHELTER: pproval of a resolution amending animal adoption fees at the Ar	nimal
	r Gary Esplin staff recommends increasing the fee for dog adoptions \$3 \$60 and put a chip into the dog so they can be tracked.	10,
Mayor Pike r	mentioned that the shelter occasionally has a sale on animals.	
MOTION:	A motion was made by Councilmember Almquist to approve the resolution to amend the animal adoption fees.	
SECOND: VOTE:	The motion was seconded by Councilmember Randall. Mayor Pike called for a roll call vote, as follows:	
	Councilmember Almquist – aye	
	Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye	
	The vote was unanimous and the motion carried.	
	GARDING DONATIONS FOR THE ALL ABILITIES PARK: oproval of a resolution regarding donations for the All Abilities F	Park.
City Manage	r Gary Esplin this item is a resolution allowing staff to set up a separate donations to the All Abilities Park.	
MOTION:	A motion was made by Councilmember Bowcutt of a resolution so set up a separate account for donations to the All Abilities Park.	taff to
SECOND:	The motion was seconded by Councilmember Randall.	
Councilment donations in	ber Almquist commented that there should be a separate column for kind.	or
	er Gary Esplin explained this allows the City to accept donations, which or in kind.	nether
VOTE:	Mayor Pike called for a roll call vote, as follows:	
	Councilmember Almquist – aye Councilmember Hughes – aye	
	Councilmember Randall - aye Councilmember Bowcutt – aye	
	The vote was unanimous and the motion carried.	
Consider ap	ENSE AND LOCAL CONSENT: oproval of a Class C beer license and local consent for Hank's Grill, LLC located at approximately 4210 Bluegrass Way. Henry licant.	F.

1 St. George City Council Minutes 2 December 17, 2015 3 Page Thirteen 4 5 City Manager Gary Esplin advised the previous owner had the same license; 6 therefore, this will not be an additional license. The application meets all 7 requirements and staff recommends approval. 8 9 A motion was made by Councilmember Almquist to approve the **MOTION**: 10 change in ownership for the alcohol license for Hank's Riverwalk Grill. **SECOND:** 11 The motion was seconded by Councilmember Randall. 12 VOTE: Mayor Pike called for a vote, as follows: 13 14 Councilmember Almquist - aye Councilmember Hughes - ave 15 Councilmember Randall - ave 16 17 Councilmember Bowcutt - aye 18 19 The vote was unanimous and the motion carried. 20 CLASS C BEER LICENSE AND LOCAL CONSENT: 21 Consider approval of a Class C beer license and local consent for Pizzeria Limone 22 located at 231 North Red Cliff's Drive, #102. Jeff Ralph Whiting, applicant. 23 24 25 City Manager Gary Esplin explained that Pizzeria Limone is located near the old Paradise Bakery. The application meets all requirements. 26 27 28 **MOTION:** A motion was made by Councilmember Randall to approve the Class C beer license and local consent for Pizzeria Limone. 29 The motion was seconded by Councilmember Bowcutt. 30 SECOND: VOTE: Mayor Pike called for a vote, as follows: 31 32 33 Councilmember Almquist – ave Councilmember Hughes - aye 34 35 Councilmember Randall - ave Councilmember Bowcutt - aye 36 37 The vote was unanimous and the motion carried. 38 39 40 SET PUBLIC HEARINGS: 41 Planner Ray Snyder advised at its meetings held on December 8, 2015, the Planning Commission recommended setting public hearings on January 7, 2016 to consider: 42 1) a zone change request to rezone 3.64 acres from R-1-10 to PD-C for Boulder 43 Creek Commons North and to rezone 13 acres from R-1-10 to PD-C for Boulder 44 45 Creek Commons South; and 2) a zone change amendment to change Desert Canyons Planned Development Master Plan from PD-8 to R-1-10 on 5.96 acres 46 located at approximately Rim Runner Drive and Church Rocks Drive. 47 48

A motion was made by Councilmember Almquist to set the public

The motion was seconded by Councilmember Randall.

hearings for January 7, 2016.

Mayor Pike called for a vote, as follows:

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52 53 **MOTION**:

SECOND:

VOTE:

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Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

CONDITIONAL USE PERMIT:

 Consider approval of a conditional use permit for a proposed natural gas regulator station, an 8' security wall around the site, site development mitigation, landscaping and roadway improvements. The property is located at approximately 2300 South 3210 East. Questar Gas, applicant.

Planner Ray Snyder presented the request for a conditional use permit for a proposed gas regulator station, an 8' security wall around the site, site development mitigation, landscaping and roadway improvements. The property is located at approximately 2300 South 3210 East. He showed a vicinity map, outlined the staff report as listed in the agenda packet and showed an aerial map; zoning map; access roads; revised site plan; initial site plan; and photos of the area. This was discussed for a while at the Planning Commission meeting; they were concerned with the safety of the regulator station. After speaking with Questar and George Washington Academy representatives, the Planning Commission recommended approval with conditions and findings. He outlined the conditions and findings as listed in the agenda packet.

Tim Blackham, representative for Questar Gas, stated the existing road is servicing two homes on that street. They will access the facility approximately twice a month; therefore, paving the road would be quite an expense. Zero landscape is desirable as there is not an existing water line.

Councilmember Bowcutt stated that he is concerned if they have to pave the road without the other home owners along the road having a cost to them.

Mr. Blackham noted that was up to the traffic engineer.

City Manager Gary Esplin commented that as long as it is recorded and neighbors understand that Questar is not going away, at the time future improvements are made to the road, those home owners can cover their share of the frontage.

MOTION: A motion was made by Councilmember Almquist to approve the conditional use permit for the proposed gas regulator with the conditions that were expressed, the option of the traffic engineer with

the pavement, the 8' security wall and xeriscaping.

SECOND: The motion was seconded by Councilmember Randall.

City Attorney Shawn Guzman advised there will be a recorded improvement agreement.

<u>VOTE:</u> Mayor Pike called for a vote, as follows:

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Councilmember Almquist - aye Councilmember Hughes - ave Councilmember Randall - aye Councilmember Bowcutt - aye

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The vote was unanimous and the motion carried.

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CONDITIONAL USE PERMIT:

Consider approval a conditional use permit for a time extension for an expired conditional use permit to construct a 100' high co-locatable wireless tower and to construct related multiple equipment enclosures. The project is Verizon -UT2 Airplane and is located on Riverside Drive. Technology Associates, applicant.

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Planner Ray Snyder presented the request for approval a conditional use permit for a time extension for an expired conditional use permit to construct a 100' high co-locatable wireless tower and to construct related multiple equipment enclosures. The project is Verizon - UT2 Airplane and is located on Riverside Drive. He presented a PowerPoint presentation, as included in the agenda packet, covering the following topics: a letter from Technology Associates (applicant); vicinity map; close up of the location; plans; 2014 proposed site layout; 2015 proposed site layout; 2014 tower and control building; 2015 tower and control building; 2014 simulation; 2015 simulation; photos of the area; and a photo simulation.

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MOTION: A motion was made by Councilmember Hughes to extend the

conditional use permit for 12 months.

SECOND: The motion was seconded by Councilmember Almquist.

VOTE:

Mayor Pike called for a vote, as follows:

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> Councilmember Almquist – ave Councilmember Hughes - aye Councilmember Randall - aye Councilmember Bowcutt - aye

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The vote was unanimous and the motion carried.

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HILLSIDE PERMIT:

Planner Ray Snyder presented the request for a hillside permit to allow the removal of a hill called the Jones Family Hill located at 1923 South River Road; zoning is R-1-10. He presented a PowerPoint presentation covering the following topics: request; applicable ordinance; comments; other projects; aerial map; photos of the area; zoning map; contour; and conceptual plan. The Hillside Board determined the hillside was not significant. They recommended it be removed entirely in a reasonable amount of time. If approved, staff will work with the applicant on the removal. Typically, a large truck can remove 10 cubic yards; therefore, this would take about 20,000 trips. The Hillside Board felt that it would be nice to see the hill gone; but wondered how would they mitigate the dust and noise. He read the comments from the Planning Commission as well as the motion made by the Hillside

Board. Planning Commission recommends approval with conditions as listed in the

Councilmember Bowcutt asked why they would have to tell staff where they are putting the dirt.

Councilmember Almquist stated that they are being asked to remove the hill quickly, and then possibly create a delay for having to find a location for the dirt. He commented there will be traffic concerns on River Road.

City Manager Gary Esplin commented that he believes the removal should be coordinated by staff.

Assistant Public Works Director Wes Jenkins explained that more than likely each site would have to have a grading permit since the sites that will need the dirt are under construction. He commented that there will be a fair amount of blasting.

Dan Tovey, applicant, stated the project as it sits is not nice to look at as most of the hill has been scarred already. He asked about the bonding requirement.

City Manager Gary Esplin advised that it is up to the Council to decide if it should be a cash bond or a normal bond. He explained there needs to be a guarantee the project will be finished once it starts. Each time there has been a project such as this, there was a use for the dirt; however, with this one, there may not be a need for the dirt.

Mr. Tovey noted they met with large excavation companies to coordinate the removal of the dirt. Most of the dirt can be absorbed within a five mile distance; however, they would like the flexibility of having the dirt go to another site if needed. They would like to remove the hill as quickly as possible. These companies have ensured them that this can be done.

Lori Tovey, applicant, explained that they met with rock companies at the site. The professionals should determine the best way to remove the hill as the back may not be the best place to start. She would rather leave it up to them.

Mayor Pike stated that the concern is that they start the project and cannot finish it. Staff and the Council want to make sure it is done right.

Ms. Tovey stated that the excavation companies have stated that they may be able to take the hill down in six months, depending on the removal, but she believes it will take longer. The cost of the bond concerns her; she is worried that the cost will be so high that they cannot do the project.

Mr. Tovey added that the cost to remove the hill is estimated at \$500,000 to \$1.25 million.

 City Attorney Shawn Guzman advised without a cost, it would be difficult to determine the bond amount. Additionally, there will need to be an agreement to allow the City to go onto the property finish the project if necessary.

Mr. Tovey added that mining and loading is a separate cost from delivery. They may incur additional costs if they have to store the rock. If any project were go to unfinished, it would create an undesirable situation.

City Manager Gary Esplin noted that bonds are required for any subdivision.

Councilmember Almquist stated that it could take 10,000 to 20,000 trips to remove the hill. His feeling is at some point, if someone has to take down the rest of the hill, it would be an asset. Excavation companies charge the person they are taking the dirt from as well as the person they are giving it to. He thinks the hill will be gone as there is a demand for dirt.

City Manager Gary Esplin commented that the concern he has is who is going to control who gets the dirt. There is no guarantee that one contractor will remove the hill. He feels that the benefit of getting rid of the stuff on the property is a tradeoff for the impacts of River Road. This is going to be a major project with blasting and air quality issues.

Councilmember Bowcutt commented that he cannot believe those same concerns were not there when the hill was taken down on Bluff Street.

MOTION: A motion was made by Councilmember Bowcutt to approve the hillside permit with the 10 conditions of the Planning Commission.

Councilmember Almquist voiced his concern with condition #8. He believes that is cumbersome for staff to approve where the dirt goes.

Mr. Jenkins explained that on big projects, staff can track that on grading permits.

Councilmember Almquist added that he would like to see that modified to read "any location of under 1,000 cubic yards or more". Regarding the bonding, if they have the permit, they can approach the companies to take it down giving them the estimate to obtain the bonding.

The motion was seconded by Councilmember Almquist with modifications to item #8, to say that haul material of 1,000 cubic yards or more must go through Assistant Public Works Director Wes Jenkins and receive a location that the dirt is being placed and with regards to bonding, he would like to have City Attorney Shawn Guzman how to tie that into a future permit.

City Attorney Shawn Guzman explained that if it is tied into a grading permit, he likes the way it is numbered, but would suggest modifying it to say bonding and an agreement that would allow the City, under specified conditions, to enter the property and complete removal according to the plan with a bond to cover that

Pag	ember 17, 2015 e Eighteen	
		ere will still need to be a written, recordable agreement to have to enter the property.
	AMENDED	
	SECOND:	Councilmember Almquist amended his second to include the suggested modifications by City Attorney Shawn Guzman, noting that there need to be a geologist present while blasting.
		er Gary Esplin stated the applicant will have to submit a plan to show how et the requirements for obtaining a blasting permit.
	Councilmem this item aga	ber Randall explained that her concern is that the Council will not see ain.
	City Manage Department	r Gary Esplin advised that blasting permits are approved by the Fire
		ber Hughes voiced his concerns with traffic and blasting as it will have a on neighbors – there needs to be a plan.
	removing th	r Gary Esplin stated that he sees nothing wrong with approving with e hill and ask the applicants to return with a plan which will be required ading permit is applied for.
	AMENDED	
	MOTION:	Councilmember Bowcutt amended his motion to agree to remove the hill under the hillside ordinance based upon the applicant returning with for a grading permit with the conditions of staff and the Planning Commission and see the plan prior to the issuance of the grading permit.
	SECOND: VOTE:	The amended motion was seconded by Councilmember Almquist. Mayor Pike called for a vote, as follows:
		Councilmember Almquist – aye
		Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye
		The vote was unanimous and the motion carried.
FIN	AL PLAT/LOT	LINE ADJUSTMENT:
		blic Works Director Wes Jenkins presented the final plat and lot line
		or Intermountain Health Care (IHC) located at 1380 East Medical Center

 Assistant Public Works Director Wes Jenkins presented the final plat and lot line adjustment for Intermountain Health Care (IHC) located at 1380 East Medical Center Drive and the surrounding buildings; zoning is PD-C. He showed the final plat and explained the purpose of the lot line adjustment is to create two parcels.

MOTION: A motion was made by Councilmember Bowcutt to approve the final plat and lot line adjustment for IHC.

St. George City Council Minutes 1 23 December 17, 2015 Page Nineteen 4 5 **SECOND:** The motion was seconded by Councilmember Almquist. 6 VOTE: Mayor Pike called for a vote, as follows: 7 8 Councilmember Almquist – aye 9 Councilmember Hughes - aye 10 Councilmember Randall - aye Councilmember Bowcutt - ave 11 12 13 The vote was unanimous and the motion carried. 14 15 PRELIMINARY PLAT: 16 Assistant Public Works Director Wes Jenkins presented the preliminary plat for South 17 Posse Plaza, a 3-lot commercial subdivision located at 1062 West Sunset Boulevard; zoning is C3. He showed the preliminary plat and explained that the developer will 18 19 have to do a cross access/maintenance agreement, shared sewer and drainage 20 agreement as well as a shared parking agreement. 21 22 **MOTION:** A motion was made by Councilmember Randall to approve the 23 preliminary plat for South Posse Plaza. 24 SECOND: The motion was seconded by Councilmember Almquist. 25 VOTE: Mayor Pike called for a vote, as follows: 26 27 Councilmember Almquist - aye Councilmember Hughes - aye 28 29 Councilmember Randall - aye 30 Councilmember Bowcutt - aye 31 32 The vote was unanimous and the motion carried. 33 34 PRELIMINARY PLAT: 35 Assistant Public Works Director Wes Jenkins presented the preliminary plat for Meadows Edge Phase 2, an 8-lot residential subdivision located at 2100 East 3970 36 37 South; zoning is RE-20. He showed the preliminary plat and explained that there is an existing sewer line along the rear of the lots that is located within a 25' easement. 38 In speaking with the developer, they are proposing to dedicate the property from the 39 east boundary line of the sewer easement to the City. 40 41 42 MOTION: A motion was made by Councilmember Almquist to approve the 43 preliminary plat for Meadows Edge Phase 2. SECOND: The motion was seconded by Councilmember Bowcutt. 44 45 VOTE: Mayor Pike called for a vote, as follows: 46 47 Councilmember Almquist - aye Councilmember Hughes - aye 48 49 Councilmember Randall - ave 50 Councilmember Bowcutt - aye

The vote was unanimous and the motion carried.

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PRELIMINARY PLAT AMENDMENT:

Assistant Public Works Director Wes Jenkins presented the preliminary plat amendment for The Cove at Little Valley, a 41-lot residential subdivision located on Horseman Park Drive between 2350 East Street and Little Valley Drive; zoning is primarily R-1-12 with a small portion of RE-12.5. He showed the preliminary plat. Staff is concerned with traffic as two of the lots will front Little Valley Elementary School.

City Manager Gary Esplin asked who will pay the cost put in and maintain the landscape strip. They would have to create an HOA for 2 lots. The City is already maintaining the landscaping along Little Valley Road.

Councilmember Almquist suggested landscaping the lots using xeriscaping.

City Manager Gary Esplin mentioned that he just received a copy of a letter from the School District supporting closing off the two lots and not allowing access onto Little Valley Road.

Mayor Pike left the meeting.

Paul Blackmore, representative, explained that lots 40 and 41 match the two lots in The Village at Little Valley. They received a letter from Superintendent Bergeson requesting they reduce traffic in the area. They gain an extra lot if they do not do this; however, this is much safer for children. He mentioned that they will take care of the landscaping if necessary and they have support from the school.

Mr. Jenkins stated that they discussed circular drives on lots 40 and 41; however, it was decided to have the driveways as such that can allow the vehicle to turn around on the lot and pull out thus watching for children.

MOTION: A motion was made by Councilmember Hughes to approve the

preliminary plat amendment for The Cove at Little Valley.

SECOND: The motion was seconded by Councilmember Randall. **VOTE:** Mayor Pro Tem Almquist called for a vote, as follows:

Councilmember Almquist – did not vote Councilmember Hughes – aye Councilmember Randall - aye

Councilmember Bowcutt - aye

The vote was unanimous and the motion carried.

CO-OP AGREEMENT WITH UDOT:

Consider approval of a co-op agreement with UDOT for the I-15 Underpass project.

City Manager Gary Esplin advised this request is an agreement with UDOT for the I-15 underpass allowing them to go out for bid. The caveat is that staff has not seen the final

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language; therefore it should be approved subject to review by the Legal Department. The amount of \$3.7 million is the cost for the agreement with UDOT.

Public Works Director Cameron Cutler explained that UDOT bills the City as they are billed by the contractor.

City Manager Gary Esplin stated that the City will have to do internal financing as the funds will not be accessed for a couple of years. UDOT would like to begin the project early next year.

Mr. Cutler mentioned that the total project is about \$26.8 million.

MOTION: A motion was made by Councilmember Hughes to approve of the

cooperative agreement with UDOT for the I-15 Underpass project subject

to final review by the Legal Department.

SECOND: The motion was seconded by Councilmember Randall. **VOTE:** Mayor Pro Tem Almquist called for a vote, as follows:

Councilmember Almquist – aye Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

PROFESSIONAL SERVICES AGREEMENT:

Consider approval of a professional services agreement for the Wastewater Collections building expansion.

City Manager Gary Esplin explained that this agreement is for the design of an 800-1,000 square feet expansion to the Wastewater Collections building. The funds are included in the current budget.

MOTION: A motion was made by Councilmember Hughes to approve the

professional services agreement for the Wastewater Collections building

expansion with Campbell and Associates for \$35,170.

SECOND: The motion was seconded by Councilmember Bowcutt.

VOTE: Mayor Pike called for a vote, as follows:

Councilmember Almquist - did not vote

Councilmember Hughes – aye Councilmember Randall - aye Councilmember Bowcutt – aye

The vote was unanimous and the motion carried.

MINUTES:

 Consider approval of the minutes from the meeting held on December 11, 2014.

City Attorney Shawn Guzman mentioned that these minutes are just now being approved since there was the possibility of doing a verbatim transcript of the meeting.

1 2 3 4	St. George City Cou December 17, 2015 Page Twenty-two	ncil Minutes
5	MOTION:	A motion was made by Councilmember Hughes to approve the minutes from December 11, 2014.
7	SECOND:	The motion was seconded by Councilmember Bowcutt.
8	<u>VOTE</u> :	Mayor Pike called for a vote, as follows:
10		Councilmember Almquist - aye
11		Councilmember Hughes – aye
12		Councilmember Randall - aye
13		Councilmember Bowcutt - aye
13		Councilinember Bowcutt – aye
15		The vote was unanimous and the motion carried.
16		
17	MINUTES:	
18 19	Consider a	oproval of the minutes from the meeting held on November 12, 2015.
20	MOTION:	A motion was made by Councilmember Randall to approve the minutes
21		from November 12, 2015.
22	SECOND:	The motion was seconded by Councilmember Hughes.
23	VOTE:	Mayor Pike called for a vote, as follows:
24		
25		Councilmember Almquist – aye
26		Councilmember Hughes – aye
27		Councilmember Randall - aye
28 29		Councilmember Bowcutt - aye
30		The vote was unanimous and the motion carried.
31		The vote was analymous and the motion earlied.
32	MINUTES:	
33 34	Allenge	oproval of the minutes from the meeting held on November 19, 2015.
35 36	MOTION:	A motion was made by Councilmember Hughes to approve the minutes from November 19, 2015.
37	SECOND:	The motion was seconded by Councilmember Bowcutt.
38 39	<u>VOTE</u> :	Mayor Pike called for a vote, as follows:
40		Councilmember Almquist – aye
41		Councilmember Hughes – aye
42		Councilmember Randall - aye
43		Councilmember Bowcutt – aye
44		Codificine Bowcatt aye
45		The vote was unanimous and the motion carried.
46		
47	MINUTES:	
48	Consider ap	proval of the minutes from the meeting held on December 3, 2015.
49	11077011	A marking was made by Co. 1991.
50	MOTION:	A motion was made by Councilmember Randall to approve the minutes
51		from December 3, 2015.
52	SECOND:	The motion was seconded by Councilmember Hughes.
53	<u>VOTE</u> :	Mayor Pike called for a vote, as follows:
54		

1 2 3	St. George City Coul December 17, 2015 Page Twenty-three	ncil Minutes
4		
5		Councilmember Almquist – aye
6		Councilmember Hughes – aye
7		
		Councilmember Randall - aye
8		Councilmember Bowcutt - aye
9		
10		The vote was unanimous and the motion carried.
11		
12	ADJOURN TO RED	EVELOPMENT AGENCY MEETING:
13	MOTION:	A motion was made by Councilmember Bowcutt to adjourn to the
14		Redevelopment Agency Meeting.
15	SECOND:	The motion was seconded by Councilmember Hughes.
16	<u>VOTE</u> :	Mayor Pike called for a vote, as follows:
17		
18		Councilmember Almquist – aye
19		Councilmember Hughes – aye
20		Councilmember Randall - aye
21		Councilmember Bowcutt – aye
22		Counciline in being boweatt aye
		The vete was upeniment and the metion couried
23		The vote was unanimous and the motion carried.
24		
25	The meeting	reconvened following the Redevelopment Agency meeting.
26		
27	REPORTS FROM M	AYOR, COUNCILMEMBERS AND CITY MANAGER:
28	No reports w	vere given.
29		
30	ADJOURN TO CLO	SED SESSION:
31	MOTION:	A motion was made by Councilmember Randall to adjourn to a closed
32	TIO TAON	session to discuss property sale.
	SECOND.	
33	SECOND:	The motion was seconded by Councilmember Hughes.
34	VOTE:	Mayor Pro Tem Almquist called for a roll call vote, as follows:
35		
36		Councilmember Almquist – did not vote
37		Councilmember Hughes – aye
38		Councilmember Randall - aye
39		Councilmember Bowcutt – aye
40		Councilinember bowcutt – aye
		1
41		The vote was unanimous and the motion carried.
42		
43	ADJOURN:	
44	MOTION:	A motion was made by Councilmember Almquist to adjourn.
45	SECOND:	The motion was seconded by Councilmember Randall.
46	VOTE:	Mayor Pike called for a vote, as follows:
47		Tayor time delice for a voter as follows:
		Councilmomher Almquist
48		Councilmember Almquist – aye
49		Councilmember Hughes – aye
50		Councilmember Randall - aye
51		Councilmember Bowcutt – aye
52		
53		The vote was unanimous and the motion carried.

